Case 3:08-cv-03422-JSW Document 1 Filed 07/16/2008 Page 1 of 23 E-filing

	NAME OF THE PROPERTY OF THE PR			
1	PETITION FOR A WRIT OF HABEAS CORPUS BY A RERSON IN STATE CUSTODY			
2				
3	(Last) (First) (Middle 1 C			
4	Prisoner Number W75617 VALERY PRISONER TREASURE TRANSPORTER			
	Institutional Address P.O. Box 96-V.S.P.W.; Chowchilla, CA. 93610-			
5	0096; (B4-17-04Low).			
6 7	UNITED STATES DISTRICT COURT			
8	AYANNA Z. GREEN			
. 9	(Enter the full name of plaintiff in this action.) (Enter the full name of plaintiff in this action.)			
	vs. ) Case No <b>JSV</b>			
10	TINA HORNBECK (WARDEN) ) (To be provided by the clerk of court)			
11	) PETITION FOR A WRIT PR			
12	}			
13	<u> </u>			
14	(Enter the full name of respondent(s) or jailor in this action)			
15				
16	Read Comments Carefully Before Filling In			
17	When and Where to File			
18	You should file in the Northern District if you were convicted and sentenced in one of these			
19				
20	San Benito, Santa Clara, Santa Cruz, San Francisco, San Mateo and Sonoma. You should also file in			
21	this district if you are challenging the manner in which your sentence is being executed, such as loss of			
22	good time credits, and you are confined in one of these counties. Habeas L.R. 2254-3(a).			
23	If you are challenging your conviction or sentence and you were not convicted and sentenced in			
24	one of the above-named fifteen counties, your petition will likely be transferred to the United States			
25	District Court for the district in which the state court that convicted and sentenced you is located. If			
26	you are challenging the execution of your sentence and you are not in prison in one of these counties,			
27	your petition will likely be transferred to the district court for the district that includes the institution			
28	where you are confined. Habeas L.R. 2254-3(b).			
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#### Who to Name as Respondent

You must name the person in whose actual custody you are. This usually means the Warden or jailor. Do not name the State of California, a city, a county or the superior court of the county in which you are imprisoned or by whom you were convicted and sentenced. These are not proper respondents.

If you are not presently in custody pursuant to the state judgment against which you seek relief but may be subject to such custody in the future (e.g., detainers), you must name the person in whose custody you are now and the Attorney General of the state in which the judgment you seek to attack was entered.

#### A. INFORMATION ABOUT YOUR CONVICTION AND SENTENCE

- 1. What sentence are you challenging in this petition?
  - Name and location of court that imposed sentence (for example; Alameda (a)

County Superior Court, Oakland): SANTA CLARA COUNTY SUPERIOR COURT

SAN JOSE, CA.

Location

Court

- Case number, if known 201285 (b)
- Date and terms of sentence 8/7/98; 25 to Life w/10 years (c)
- Are you now in custody serving this term? (Custody means being in jail, on (d) Yes X parole or probation, etc.) No Where?

Name of Institution: VALLEY STATE PRISON FOR WOMEN

Address: P.O.BOX 96; CHOWCHILLA, CA. 93619-0096

- 2. For what crime were you given this sentence? (If your petition challenges a sentence for more than one crime, list each crime separately using Penal Code numbers if known. If you are challenging more than one sentence, you should file a different petition for each sentence.)
- P.C. 187-FIRST DEGREE MURDER

P.C. 12022.5-PERSONAL USE OF A FIREARM

PET, FOR WRIT OF HAB, CORPUS

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1	3. Did you have any of the following?
2	Arraignment: Yes X No
3	Preliminary Hearing: Yes X No
4	Motion to Suppress: Yes Nox_
5	4. How did you plead?
6	Guilty Not GuiltyX Nolo Contendere
7	Any other plea (specify)
8	5. If you went to trial, what kind of trial did you have?
9	Jury X Judge alone Judge alone on a transcript
10	6. Did you testify at your trial? Yes No X
11	7. Did you have an attorney at the following proceedings:
12	(a) Arraignment Yes X No
13	(b) Preliminary hearing Yes X No
14	(c) Time of plea Yes _x No
15	(d) Trial Yes <u>x</u> No
16	(e) Sentencing Yes X No
17	(f) Appeal Yes <u>X</u> No
18	(g) Other post-conviction proceeding Yes X No
19	8. Did you appeal your conviction? Yes _X No
20	(a) If you did, to what court(s) did you appeal?
21	Court of Appeal Yes X No
22	Year: 2001 Result: DENIED
23	Supreme Court of California Yes X No
24	Year: 2001 Result: DENIED
25	Any other court Yes X No
26	Year: 2008 Result: Pending in U.S. Ct. of App. for the 9th Cir.
27	
28	(b) If you appealed, were the grounds the same as those that you are raising in this
	DET EOD WRIT OF HAD CORRIE 2

1	a. ILLEGAL 10 YEAR ENHANCEMENT	
2	b. MULTIPLE PUNISH MENT	
3	c	
4	d	
5	Result: DENIED Date of Result: 10/12/07	
6	III. Name of Court: SUPREME COURT OF CALIFORNIA	
7	Type of Proceeding: WRIT OF HABEAS CORPUS	
8	Grounds raised (Be brief but specific):	
9	a. ILLEGAL 10 YEAR ENHANCEMENT	
10	b. MULTIPLE PUNISHMENT	
11	c	
12	d	
13	Result: DENIED Date of Result: 6/11/08	
14	IV. Name of Court:	
15	Type of Proceeding:	
16	Grounds raised (Be brief but specific):	
17	a	
18	b	
19	c	
20	d	
21	Result: Date of Result:	
22	(b) Is any petition, appeal or other post-conviction proceeding now pending in any court?	
23	Yes <u>X</u> No	
24	Name and location of court: <u>U.S. COURT OF APP. FOR THE 9TH CIR.</u>	
25	P.O. BOX 193939 B. GROUNDS FOR RELIEF SAN FRANCISCO, CA. 94119-3939	
26	State briefly every reason that you believe you are being confined unlawfully. Give facts to	
27	support each claim. For example, what legal right or privilege were you denied? What happened?	
28	Who made the error? Avoid legal arguments with numerous case citations. Attach extra paper if you	
	PET. FOR WRIT OF HAB. CORPUS - 5 -	

1 need more space. Answer the same questions for each claim. [Note: You must present ALL your claims in your first federal habeas petition. Subsequent 2 3 petitions may be dismissed without review on the merits. 28 U.S.C. §§ 2244(b); McCleskey v. Zant, 4 499 U.S. 467, 111 S. Ct. 1454, 113 L. Ed. 2d 517 (1991).] Claim One: ALLOWING SENTENCING JUDGES TO IMPOSE ENHANCED 5 SENTENCES BASED ON THEIR DETERMINATION OF FACTS NOT FOUND BY THE JURY VIOLATED THE SIXTH AMENDMENT. 6 Supporting Facts: The United States Supreme Court made a favor-7 able decision on January 22, 2007 in Cunningham V. Cali-8 fornia, 549 U.S. that affects the petitioner's sen-9 tence and/or the way she was sentenced. The petitioner... 10 Claim Two: THE ILLEGAL 10 YEAR ENHANCEMENT RAN CONSECUTIVE 11 TO THE PETITIONER'S SENTENCE CONSTITUTES MULTIPLE PUNISH-12 MENT. Supporting Facts: If there is a current conviction for more than 13 one felony count not committed on the same occasion, and 14 not arising from the same operative facts, the court must 15 sentence the defendant consecutively on each count. By... 16 17 Claim Three: N/A 18 19 Supporting Facts: 20 21 22 If any of these grounds was not previously presented to any other court, state briefly which 23 24 grounds were not presented and why: ALL GROUNDS WERE PRESENTED TO THE ABOVE STATE COURTS. 25 26

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PET. FOR WRIT OF HAB. CORPUS

was given an illegal upper term enhancement of 10 years by the judge based on judicial fact finding, denying the petitioner her right to a jury trial. As any fact that exposes the petitioner to a greater potential sentence must be found by a jury, not a judge, and established beyond a reasonable doubt, not merely by a preponderance of the evidence.

Under California's Determinate Sentencing Law (DSL) the offense is punishable by one of three precise terms of imprisonment; a lower term of 3 years, a middle term of 4 years, or an upper term of 10 years. The sentencing judge illegally enhanced the petitioner with the upper term.

In the instant case petitioner should have received the lower term of 3 years as this was the petitioner's first offense, not the upper term of 10 years, based on the United States Supreme Court's recent decisions.

The Court has failed to set forth sufficient facts or law to show cause why the relief requested in the petition should not be granted.

B. The sentence imposed violates the federal constitution because the court relied upon factors not found true beyond a reasonable doubt by the jury.

Any fact that increases the penalty for a crime beyond the prescribed statutory maximum must be submitted to a jury, and proved beyond a reasonable doubt. No aggravating fact, apart from the elements of the offense found by the jury, supported an upper term sentence.

The United States Supreme Court held that California's determinate sentencing law violates a defendant's federal constitutional right to a jury trial and proof beyond a reasonable doubt by

allowing the judge to impose an aggravated sentence based on facts found by the judge by a preponderance of the evidence. The facts relied upon by the trial court to give the petitioner the upper term violated the rule of <a href="Apprendi V. New Jersey">Apprendi V. New Jersey</a> (2000) 530 U.S. 466, <a href="Blakely V. Washington">Blakely V. Washington</a> (2004) 542 U.S. 296, <a href="Cunningham V. California">Cunningham V. California</a>, <a href="supprendi">supra</a>. The United States Supreme Court did not state that the Cunningham decision was not retroactive.

#### C. The issue is not forfeited or waived.

Petitioner was sentenced in August of 1998. <u>Blakely</u> was not decided until June of 2004. Hence, there was no waiver under <u>People V. Scott</u> (1994) 9 Cal.4th 331, 351, because a timely objection to a constitutional error that had not been recognized yet would not have furthered the goal of judicial economy. Further, petitioner did not personally waive her right to a jury trial on the issue of aggravating factors/enhancement. <u>Cunningham</u> established that a defendant has a federal constitutional right to a jury trial as to all factors, other than the fact of a prior conviction, that are used to impose the upper term. Petitioner's waiver of that right must be knowing and voluntary and must appear on the record; it will not be presumed. (<u>Boykin V. Alabama</u> (1969) 395 U.S. 238, 243; see also, California Constitution, article I, section 16; <u>People V. Ernst</u> (1994) 8 Cal.4th 441, 445.)

Therefore, the failure to object in the Superior Court does not forfeit appellate review of this issue.

As stated in another <u>Apprendi</u>, <u>supra</u>, related opinion issued the same day as <u>Blakely</u>, <u>supra</u>, (and also authored by Justice Scalia): "When a decision of this Court results in a 'new rule', the rule applies to all criminal cases still pending on direct re-

view. [Citation.]" The petitioner's case was denied on direct review in the Supreme Court of California on June 20, 2001, however Apprendi, supra, was decided in 2000, before the petitioner's conviction became final on direct review.

#### D. Petitioner's sentence must be reduced.

In this case, the only permissible remedy is to strike the upper term and impose the lower term or the middle term because current California law does not permit submission of aggravating sentencing factors to a jury.

The term of imprisonment that may be imposed based solely on the jury's verdict is the middle term. The judge is specifically prohibited from imposing the upper term based on an element of the underlying offense—the very facts that the jury unanimously found to be true beyond a reasonable doubt.

implication, consecutive sentences are not mandated if all of the serious or violent current felony convictions are committed on the same occasion or arise from the same set of operative facts.

If, as in the petitioner's case, the crimes were committed on the same occasion or arose from the same set of operative facts, the trial court retains discretion to impose concurrent sentences. There was only one crime committed, the allegation of personal use of a firearm used during the commission of a felony-first degree murder, where there was only one victim.

Here, the crimes occured on the same occasion, as that term is normally used, and merited concurrent sentences. As the petitioner has no previous convictions for a serious or violent felony.

This illegal 10 year enhancement ran consecutive with the petitioner's sentence constitutes multiple punishment. A consecutive term is an enhanced term. When consecutive terms are imposed, the court must state on the record its reasons for doing so.

Under California's scheme for imposing consecutive sentences, when the trial court finds an additional fact upon which the consecutive sentence is based, the trial court has gone beyond the sentence authorized by the jury's verdict and the Sixth Amendment is violated.

Petitioner further notes that other state supreme courts have found consecutive sentences imposed under laws similar to that of California to fall within the ambit of <a href="Cunningham">Cunningham</a>.

The crime was committed one time, at one place, constituting a single period of aberrant behavior. Consecutive sentences are not justified.

Assuming that this Court rejects the arguments presented supra

this sentence must be stayed pursuant to California Penal Code section 654 because it violates that statute's prohibition against double punishment. Both the murder charge and the allegation of personal use of a firearm were part of a single course of indivisible conduct carried out to fulfill a single objective.

In order to sentence a defendant to consecutive terms a court must necessarily determine facts that were neither presented to, nor found true beyond a reasonable doubt by a unanimous jury. Cunningham V. California (2007) 549 U.S. [127 S.Ct. 856], precludes the court from sentencing petitioner to consecutive sentences on her convictions because the jury made no finding beyond a reasonable doubt that the offenses occurred on separate occasions.

In sum, the petitioner's sentence violates the Sixth and Fourteenth Amendments.

#### Case names and citations continued:

....Ore 248; In re VanDelft (2006) 158 Wn.2d 731, 147 P.3d 573 [cert. granted, Washington V. VanDelft, No. 06-1081]; Ohio V. Foster et al (2006) 109 Ohio CT.3d 1, 845 N.E.2d 470; cert. den. Foster V. Ohio 2006 U.S. LEXIS 7863 (U.S. Oct. 16, 2006);.); People V. Miller (1977) 18 Cal.3d 873, 885; People V. King (2007) 156 Cal.App.4th 1526; Schiro V. Summerlin (June 24, 2004; 03-526) 542 U.S. \_\_\_\_\_, 2004 WL 1402732 at p. \*3.).

#### Other Statutes

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California Constitution, article I, section 16 United States Constitution, Sixth Amendment United States Constitution, Fourteenth Amendment

#### CONCLUSION

Accordingly, this court should strike the unconstitutionally imposed ten-year upper term and impose the lower term of three years or the midterm of four years.

DATED: Respectfully Submitted,

Ayanna Z. Green In Pro Per

-1	List, by name and citation only, any cases that you think are close factually to yours so that they		
2	are an example of the error you believe occurred in your case. Do not discuss the holding or reasoning		
3	of these cases:		
4			
5			
6	331, 351; Boykin V. Alabama (1969) 395 U.S. 238, 243; People V. Ernst (1994) 8 Cal.4th 441, 445; State V. Ice (2007) 343		
7	[Continued at end of CLAIM TWO]		
8	If you do, give the name and address of your attorney:		
9			
10	WHEREFORE, petitioner prays that the Court grant petitioner relief to which s/he may be entitled in		
11	this proceeding. I verify under penalty of perjury that the foregoing is true and correct.		
12			
13	Executed on 500 26 2000		
14	Date Signature of Petitioner		
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20	(Rev. 6/02)		
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	PET. FOR WRIT OF HAB. CORPUS -7-		

### **EXHIBIT A**

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3	MAY 1 8 2007
4	KIRI TORRE
5	SUPERIOR COURT OF CALIFORNIA  SUPERIOR COURT OF CALIFORNIA  SY  Chief Executive Officer Superior Count of Calcounty of Santa Clara DEPUT
6	COUNTY OF SANTA CLARA
7	
8	
9	In re ) No.: 201285
10	AYANNA Z. GREEN, )
11	On Habeas Corpus ) ORDER )
12	· · · · · · · · · · · · · · · · · · ·
13	Ms. Green(hereinafter Petitioner,) has filed a habeas corpus
14	petition in which she seeks relief based on the United States Supreme
15	Court's holdings in <i>Cunningham v. California</i> (2007) 127 S.Ct. 856 and
16	Blakely v. Washington (2004) 542 U.S. 296, which apply to the
17	California sentencing triad prior to enactment of SB40. Petitioner's
18	case was denied review in the Supreme Court on June 20, 2001, and
19	thus was final prior to June 24, 2004 (the date Blakely, supra, was
20	decided). The Blakely rule is not retroactive. (See In re Consiglio
21	(2005) 128 Cal.App.4th 511.) Accordingly, all requested relief or
22	action is denied.
23	$-1/2 \Omega_{1}$
24	DATED: May 18, 2007 MARY (ONDRON)
25	JUDGE OF THE SUPERIOR COUDINE EUREX4
26	District Attorney Research (**)
27	CJIC

Case 3:08-cv-034220JSW-TDocument 12 & Filed-07/16/2008 Page 45 of 23 210 CT. 191 W. 15T ST. GHH JOSE, CA. 9511 TOB OFFICE OF THE CLERK
KIRI TORRE Superior Court of CA County of Santa Clara I 50 5 WITTED | BY SO S Chua HUABERS CORPUS TO THIS COURT ON APRIL 20, 2007. IT HAS TOERN OURE COO DAYS YET I STILL HAVE HOT RECEIVED A RESPONSE FROM THE COORT. CAN TOU PLEASE SELT WE H"CON-FORMED COPY" OF MY WELT SO I'LL HUVE W CHOSE H WWO OFFICIAL RECORD OF WHELL MY WHIT WHS FILED THE COURT. THANK YOU FOR YOUR TIME WHIT

ATT ENTION.

AYANDAZ. COREEN WIFECIT VALLEY STATE PRISON FOR WOUNTED P.O. Box 96 CHONCHILLA, CA. 93010-009Co

201285 denied-5/18/07

AYANNA Z. GREEN
CDC NO. W75617
Address: P.O. BOX 96
VALLEY STATE PRISON FOR WOMEN
CHOWCHILLA, CA. 93610-0096

IN PROPRIA PERSONA

COURT OF APPEAL SIXTH APPELLATE DISTRICT

IN AND FOR THE COUNTY OF SANTA CLARA

AYANNA Z. GREEN, Petitioner,	)	CASE NO. 201285
VS.	)	OPPOSITION TO COURT'S "ORDER".
TINA HORNBECK (WARDEN), Respondent.	) ) )	

Petitioner Ayanna Z. Green respectfully request that this Court order that her 10 year enhancement in Santa Clara County Superior Court be set aside. This motion is made upon the following grounds:

- A. The Court has failed to set forth sufficient facts or law to show cause why the relief requested in the petition should not be granted. Exh. A.
- 1.) Any fact that increases the penalty for a crime beyond the prescribed statutory maximum must be submitted to a jury, and proved beyond a reasonable doubt. No aggravating fact, apart from the elements of the offense found by the jury, supported an upper term sentence.
- 2.) The United States Supreme Court held that California's determinate sentencing law violates a defendant's federal constitutional right to a jury trial and proof beyond a

reasonable doubt by allowing the judge to impose an aggravated sentence based on facts found by the judge by a preponderance of the evidence. The facts relied upon by the trial court to give the petitioner the upper term violated the rule of Apprendi V.

New Jersey (2000) 530 U.S. 466, Blakely V. Washington (2004) 542 U.S. 296, and Cunningham V. California (2007) 549 U.S. \_\_\_\_. The United States Supreme Court did not state that the Cunningham decision was not retroactive.

- 3.) The Court erred by imposing the upper term. The petitioner did not personally waive her right to a jury trial on the issue of aggravating factors/enhancement. Petitioner's waiver of that right must be knowing and voluntary and must appear on the record; it will not be presumed. See <a href="Boykin V. Alabama">Boykin V. Alabama</a> (1969) 395 U.S. 238, 243. Therefore, the failure to object in the Superior Court does not forfeit appellate review of this issue.
- 4.) As stated in another Apprendi, supra, related opinion issued the same day as Blakely, supra, (and also authored by Justice Scalia): "When a decision of this Court results in a 'new rule', the rule applies to all criminal cases still pending on direct review. [Citation.]" (Schiro V. Summerlin (June 24, 2004; 03-526) 542 U.S. \_\_\_\_\_, 2004 WL 1402732 at p. \*3.) The petitioner's case was denied direct review in the Supreme Court on June 20, 2001, however Apprendi, supra, was decided in 2000, before the petitioner's conviction became final on direct review.

In this case, the only permissible remedy is to strike the upper term because current California law does not permit submission of aggravating sentencing factors to a jury. Also, Ground #2 on the petition was never addressed.

- B. 1.) On July 23, 2007 the petitioner notified the Santa Clara County Superior Court that she still had not received a response from the Court on the petition for writ of habeas corpus she submitted on April 20, 2007 [the actual correct date the petitioner submitted/filed her petition in the Superior Court was May 09, 2007, on "April 20, 2007" the petitioner filed her Request for a C.O.A. in district court]. Exh. B.
- 2.) On August 6, 2007 the petitioner received a response from the Superior Court, and attached was a copy of the Court's ORDER.

  Exh. C.
- 3.) The attached Inmate Legal Mail History Report, which the petitioner received via institutional mail on Aug. 13, 2007 and issued by the Mail Room staff in Valley state Prison for Women, verifies that the petitioner never received a response from the Superior Court after filing her petition on May 09, 2007 until August 06, 2007. Exh. D.

Therefore, the relief sought in this petition should be granted.

DATE:				
	AYANNA	Z .	GREEN	

AYANNA Z. GREEN IN PRO PER

## **EXHIBIT B**



### IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA SIXTH APPELLATE DISTRICT

In re AYANNA Z. GREEN, on Habeas Corpus.	H032099 (Santa Clara County Super. Ct. No. 201285)
BY THE COURT:  The petition for writ of habeas corpus	OCT 1 2 2007  MICHAEL J. YERLY, Clerk  By  DEPUTY  is denied.
(Premo, Acting P.J., Elia, J., and Du	ffy, J., participated in this decision.)
Dated OCT 12 2007	PREMO, J. Acting P.J.

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# **EXHIBIT C**

#### S158952

### IN THE SUPREME COURT OF CALIFORNIA

En Banc

In re AYANNA Z. GREEN on Habeas Corpus

The petition for writ of habeas corpus is denied.

SUPREME COURT FILED

JUN 11 2008

Frederick K. Ohlrich Clerk

Deputy

**GEORGE** 

Chief Justice

#### PROOF OF SERVICE

RE: GREEN V. HORNBECK, United States District Court for the Northern District of California

I, Ayanna Green, declare that I am over 18 years of age, and a party to the within cause; my address is P.O. Box 96 (V.S.P.W.), Chowchilla, CA. 93610-0096. I served a true copy of the attached

PETITION FOR A WRIT OF HABEAS CORPUS

PRISONER'S APPLICATION TO PROCEED IN FORMA PAUPERIS

on the following, by placing a copy in a envelope addressed to the party listed below, which envelope was then sealed by Correctional Officer Conceptual and with postage fully prepaid thereon was on June 28, 2008, deposited in the United States mail at Chowchilla, California.

Office of the Clerk, United States District Court Northern District of California 450 Golden Gate Avenue San Francisco, CA. 94102-3483

California Attorney General San Francisco Office 455 Golden Gate Avenue, #11000 San Francisch, CA. 94102-3664

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 28, 2008, at Chowchilla, California.

Ayan a Green

∠In∕Pro Per

08 Page 1 of 66

### **EXHIBIT A**

1825.) In particular, counsel pointed to Officer Hill, arguing that his actions regarding the crack sale comment were deliberate. (RT 1825.) Counsel asserted that the prosecutor "is trying to poison this trial with this drug stuff by not following the Court's orders. And I think a mistrial is appropriate, and the prosecutor ought to be cited for misconduct because he is deliberately doing this against court order." (RT 1826.) In response to questions by the court, the prosecutor's attempt to explain his actions fell well short of the mark.

The Court: Mr. Schon, what about your disregard for the

Court's in limine rulings?

Mr. Schon: I haven't disregarded the Court's in limine

rulings.

The Court: Why did the evidence of the drugs come out before

the jury?

Mr. Schon: Because as for now I don't know, I told Officer

Hill my recollection is that the drugs were out of this and that was a month ago. Everything about drugs had been severed out of this trial. And I'll admit to the Court I didn't reaffirm that today, I assume he knew that. Maybe I should have done that today, and I apologize for that. That

was as unexpected to me as it was to defense

counsel. . .

(RT 1828-1829.) The prosecutor went to another subject and then returned to the question of whether he was at fault:

Mr. Schon:

... [M]y recollection is I told Officer Hill back when he was in here before was that all the drug stuff was severed out of the case, okay, all the drug stuff was out. I didn't remind him of that now this morning, and I assume that he knew that. And I didn't ask any questions concerning drugs. My question wasn't designed to elicit that. That statement that he made, Judge, was not even in the police reports. And I would ask the Court to review those police reports to determine that that last tidbit that he added, I don't even think was in there.

The Court: Well --

Mr. Kirchick: It's in there. Approach [with] the reports if you

want [me] to.

Mr. Schon: I was asking about the telephone conversation.

The Court: Wait a second . . .

Mr. Kirchick: . . . Judge, if I may, it's right in the middle.

[']He knew something was up and Harry and KK were having problems selling crack.['] That's in the

police report. The question was very open.

Review your report and refresh your recollection. What was that conversation. It's a one-paragraph

police report.

Mr. Schon: Well, I stand corrected.

\* \* \*

Mr. Kirchick:

there. . . [A]n apology won't do it. The poison is out there. . . [H]e's telling your Honor in response to this motion is, gee, if I elicit enough evidence from these witnesses, I can change the Court's mind on this order. He's ignoring the Court's order and trying to elicit — in violation of the Court's order trying to get the evidence out. And that is very problematic for me as an officer of the Court. And, again, it's just — it's deliberate and intentional disregard of the Court's order. The jury has been poisoned enough.

who killed the guy." (CT 40-43.) This was not the statement read to the jury, prejudicing the jury against the petitioner, since they received inaccurate information about Silva's statements. (RT 40-43.) Silva also admitted reading a newspaper article that named the petitioner as a suspect, Garrett as the victim, and mentioned details about the case. (CT 58-59.)

(Newspaper Article.)

The following day when Silva was re-arrested, for possession of crack cocaine for sale, she offered the arresting Officer, Officer Paul Kelly, information regarding another homicide. A stabbing or shooting involving a man named "Tiny". (Silva/Kelly Interview; Doc. No.C9740812, Pg.14,16,19-20.) Which was never established to be true. Jailhouse informant testimony is perhaps in a class by itself when it comes to lack of reliability. Silva is a classic jailhouse snitch: reading newspapers and hearing rumors about the incident, coming forward with the story just after her arrested, benefitting with the dropping of her charges. This error is of federal constitutional dimension.

The prosecution claimed that Silva was allegedly unavailable for trial, and asked to present her preliminary hearing testimony. There were two hearings on the Due Diligence search for Silva. (AOB 59, 61.) The court erred in admitting the preliminary hearing testimony. The prosecution clearly failed to demonstrate Due Diligence to secure Silva's attendance at trial and the testimony was unreliable. (D.D.Rptr.) Denying both the California and the Federal guarantee for the petitioner the right to be confronted with the witnesses against her. Here, the record demonstrates that the prosecution failed to carry this burden on

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both accounts: due diligence was inadequately shown and the testimony was too unreliable to be admitted. The prosecutor's request of the issuance of a bench warrant and the questioning of the witness' mother concerning the witness' whereabouts did not amount to due diligence, the efforts in this case did not raise to the level of diligence needed to justify the use of Silva's prior statement. The prosecution employed only minimal attempts to serve Silva after February 3. The court held that "there has been a good faith effort in this inquiry", and part of the alleged jail conversation was read into evidence for the jury. (AOB 61.) The petitioner was denied a fair trial. The prosecution did not sustain its burden of establishing that due diligence has been exercised in the effort to procure the attendance of this witness for trial for the purpose of admitting her preliminary hearing testimony. It is not enough to show that the witness has not been found, it contemplates something more than a desultory and indifferent search, but connotes persevering application and untiring efforts. Silva was an adverse witness and the defense's motive and interest for direct examination at the preliminary hearing were not similar to motive and interest for examination of this witness at trial. A preliminary hearing is not a trial on the issue of guilt or innocence. The court erred in making this ruling. The prosecution did not demonstrate the elements that allow the reading of prior testimony, especially due diligence and reliability, by competent evidence. (AOB 65-68.) Importantly, petitioner is asserting not just the failure of due diligence requirement, but the unreliability of the testimony as well. The showing in

trial court was insufficient to fulfill the prosecutions burden.

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Silva contradicted herself in a number of times during her preliminary hearing testimony regarding the details of what the petitioner had purportedly said. (CT 123-131.) This too was not properly presented to the jury, therefore, misleading the jury. (RT 123-131.) Even apart from the due diligence question, the question of reliability remains. As noted by the petitioner's trial counsel, there was new information to confront Silva with regarding the date of the purported conversation. (RT 1507-1508.) Given her vagueness at the preliminary hearing, this could of been a very important part of the process of cross-examination and confrontation. There was a minimum effort of due diligence in searching for Silva by the prosecution. Silva became a witness in this case on June 5, when codefendant Wagner was arrested with his "girlfriend" Debra Mike-Lee. (S.J.P.D. Case No.97-156-1088, pg.91; S.J.P.D. Case No.97-156-1275.) Which lead to the re-arrest of Silva, less than 24 hours after she was released from the County Jail. Not once in the prosecution's due diligence search for Silva did they return to where the police originally came into contact with her, at Debra Mike-Lee's home. Nor did the prosecution question Mike-Lee about Silva's whereabouts. The prosecution made or helped, by lack of due diligence, a material witness unavailable. The court erred in admitting Silva's preliminary hearing testimony against the petitioner at trial. Causing the jury to be sufficiently bias towards the petitioner.

The court erred in allowing the only evidence of a weapon

to be excluded. Which Silva also testified to. (Motion In Limine by Wagner's counsel, pg.3.)

After Silva gave information to the police about two homicides she claimed to have personal knowledge of, Officer Kelly said he would "work things out and make them a little bit better for you." (Silva/Kelly Interview, pg.27, Ln.24-26.) Soon after, the following month all the charges against Silva were complete ly dropped. (CT 81.) (CT 67-68.) This undue influence can no more be considered harmless than the introduction of a coerced confession. (9/26/97 Silva/Davis P.I.Rptr.)

Had Silva been found and questioned at trial, it would of been proven by the defense that she gaved purgered testimony, that Silva and the petitioner were never in processing together, as well as prove that this alleged conversation did not take place. (S.J.P.D. Case No.9740812, Tape No.12 (interview) pg.27.) Silva being questioned at trial would of conceivably benifited the petitioner.

## **EXHIBIT A**

PLEASE?

1

- 2 A I SEEN HER IN -- WHILE I WAS IN JAIL I READ THE
- 3 | ARTICLE, WHAT HAD HAPPENED. AND I WAS STANDING RIGHT THERE
- 4 | AND SHE WAS TELLING ME THAT SHE DIDN'T DO IT. SHE WASN'T
- 5 AT FAULT. AND SHE DIDN'T KILL HIM. AND SHE WAS TELLING ME
- 6 | THAT SHE HAD SHOT HIM AND THE OTHER PERSON SHE WAS WITH WAS
- 7 THE ONE WHO KILLED THE GUY.
- 8 | Q LET'S GO BACK, THEN.
- 9 DID YOU -- DID YOU READ A NEWSPAPER ARTICLE THAT
- 10 | LISTED MISS GREEN'S NAME AS BEING ARRESTED FOR THE MURDER
- 11 | THAT HAPPENED AT KING AND MC KEE WHERE HARRY GARRETT WAS
- 12 | KILLED?
- 13 A NO, IT WAS AN ARTICLE THAT SHE WAS CAUGHT WITH SOME
- 14 KIND OF DRUG IN HER POCKET AND THEY HAD A PICTURE OF HER.
- 15 AND -- I DON'T REMEMBER EXACTLY WHAT IT SAID. BUT IT JUST
- 16 | SAID THAT SHE WAS -- GOT BUSTED DOWNTOWN WITH HALF AN OUNCE
- 17 | OF A DRUG. AND -- I DON'T KNOW --
- 18 Q ALL RIGHT. THIS WAS IN THE SAN JOSE MERCURY NEWS
- 19 PAPER?
- 20 A I THINK IT WAS. I'M NOT TOO SURE.
- 21 Q DO YOU KNOW WHETHER THE ARTICLE ALSO SPOKE ABOUT HER
- 22 BEING ARRESTED FOR THE MURDER OF --
- 23 MR. BECKER: OBJECTION, LEADING, YOUR HONOR.
- 24 THE COURT: OVERRULED.
- 25 O (BY MR. SCHON) -- FOR THE MURDER OF HARRY GARRETT?
- 26 A I DON'T REMEMBER EXACTLY WHAT THE ARTICLE SAID. I
- 27 | READ THE ARTICLE, YOU KNOW. I KIND OF -- I WASN'T REALLY
- 28 AMUSED WITH IT. I JUST READ IT, BUT THAT WAS LIKE THE TALK

- 1 OF EVERYTHING GOING ON THERE.
- 2 Q WELL, YOU -- IT IMPRESSED YOU, BECAUSE YOU KNEW
- 3 | MISS GREEN?
- 4 A YES, IT DID.
- 5 Q ABOUT WHAT TIME WAS THIS DURING THE DAY THAT YOU WERE
- 6 | IN THIS ROOM WITH MISS GREEN?
- 7 | A IT WAS ABOUT AFTER LUNCH, I AM PRETTY AWARE IT
- 8 WAS. IT WAS ABOUT -- OH BOY.
- 9 I DON'T REALLY KNOW THE TIME.
- 10 Q WELL, LET'S SEE IF WE CAN DO IT THIS WAY. DID YOU
- 11 | HAPPEN TO NOTICE WHAT WAS ON THE TELEVISION?
- 12 A NO, I DIDN'T.
- 13 Q SO THERE WASN'T A PARTICULAR SOAP OPERA ON THAT YOU
- 14 | RECOGNIZED, ANYTHING OF THAT NATURE?
- 15 A NO, IT WAS REALLY FAST WHEN I WENT IN THERE. I WASN'T
- 16 EVEN IN THERE MAYBE THREE MINUTES, FOUR MINUTES.
- 17 O OKAY. SO MISS GREEN TOLD YOU THAT SHE -- WHAT DID SHE
- 18 | TELL YOU, BASICALLY?
- 19 A SHE TOLD ME SHE WAS IN HERE FOR ATTEMPTED MURDER. AND
- 20 THAT SHE DIDN'T DO IT. AND THAT, YOU KNOW, SHE KIND OF
- 21 | LIKE REALLY TOLD ME THEY HAD GOT IN A PREVIOUS FIGHT.
- 22 O SHE TOLD YOU WHO HAD GOTTEN IN A PREVIOUS FIGHT?
- 23 A HER AND HARRY GARRETT.
- 24 Q DID SHE GIVE YOU ANY MORE DETAILS ABOUT THAT FIGHT?
- 25 | A NO, ALL SHE WAS TELLING ME IS THEY HAD A FIGHT. AND,
- 26 YOU KNOW -- AND I GUESS THE DAY BEFORE, A COUPLE DAYS
- 27 | BEFORE -- I'M NOT TOO SURE. I THINK IT WAS THE DAY BEFORE.
- 28 AND HER AND A FRIEND WENT BACK, I GUESS, FOR RETALIATION.

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Q SHE TOLD YOU --
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             MR. KIRCHICK: I'M GOING TO OBJECT AND MOVE TO
    STRIKE AS TO WHAT SHE IS GUESSING.
 3
 4
             MR. SCHON: I WANT TO CLARIFY THAT, IF I MIGHT,
   JUDGE...
 5
              THE COURT: SURE. OBJECTION IS OVERRULED.
 6
 7
    O (BY MR. SCHON) DID MISS GREEN TELL YOU THAT SHE
    WENT -- HER AND HER FRIEND WENT TO SHOOT HARRY GARRETT
 8
 9
    BECAUSE OF THE FIGHT?
10
    A NO.
        MR. BECKER: OBJECTION, YOUR HONOR, MISSTATES THE
11
    TESTIMONY. SHE DIDN'T SAY ANYTHING ABOUT SHOOT --
12
            MR. KIRCHICK: OBJECTION.
13
             THE COURT: OVERRULED.
14
             MR. KIRCHICK: COULD THAT ANSWER BE STRICKEN?
15
             THE COURT: THE ANSWER IS NO. DO YOU WANT THE
16
    ANSWER STRICKEN?
17
            MR. KIRCHICK: I DON'T WANT THE D.A. TO LEAD THIS
18
19
    WITNESS.
             MR. SCHON: I'M NOT TRYING TO.
20
             THE COURT: OKAY.
21
        (BY MR. SCHON) WHAT DID SHE SAY IN THAT RESPECT,
22
23
    ABOUT THE FIGHT?
    A SHE JUST TOLD ME THEY HAD GOT -- LET ME BE EXACT
24
    BECAUSE IT WAS SUCH A FAST CONVERSATION.
25
    Q DO THE BEST YOU CAN.
26
    A BOY, THIS IS KIND OF HARD.
27
            SHE JUST LIKE -- SHE TOLD ME THEY GOT IN A
28
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- 1 | FIGHT. AND SHE WAS GETTING BLAMED FOR A MURDER THAT SHE
- 2 DIDN'T DO. THAT ALL SHE DID WAS SHOOT HIM, BUT SHE DIDN'T
- 3 | KILL HIM.
- 4 | Q SHE SAID SHE SHOT THIS PERSON, MR. GARRETT; SHE USED
- 5 THE PERSON'S NAME OR SHOT THIS DUDE, HOW DID SHE REFER TO
- 6 | THE VICTIM?
- 7 A WELL, I KNEW WHAT SHE WAS TALKING ABOUT, YOU KNOW,
- 8 BECAUSE SHE WAS LIKE, YEAH, I DIDN'T KILL HARRY. I JUST
- 9 SHOT HIM.
- 10 Q DID SHE INDICATE HOW MANY TIMES SHE SHOT HIM?
- 11 A I THINK SHE HAD TOLD ME SHE SHOT HIM TWICE.
- 12 | Q DO YOU REMEMBER TALKING TO THE POLICE BACK IN JUNE,
- 13 JUNE 10TH OF '97, AND TELLING THE POLICE THAT MISS GREEN
- 14 TOLD YOU SHE SHOT THE GUY ONCE AND THE OTHER GUY SHOT HIM
- 15 THE OTHER TWO TIMES?
- 16 A I MIGHT HAVE SAID THAT. IT'S KIND OF HARD, YOU KNOW.
- 17 | SHE COULD HAVE SHOT HIM TWICE -- ONCE, EXCUSE ME,
- 18 AND HE SHOT HIM TWICE. IT'S JUST, I'M KIND OF NERVOUS
- 19 RIGHT NOW. IT'S KIND OF HARD TO REMEMBER EVERYTHING
- 20 EXACTLY.
- 21 O BUT IN ANY EVENT, MISS GREEN INDICATED TO YOU THAT SHE
- 22 | SHOT THE GUY AND THAT THE OTHER GUY SHOT HIM ALSO, CORRECT?
- 23 | A YES.
- 24 | O AND YOU WERE SPEAKING ABOUT HARRY GARRETT?
- 25 | A YES.
- 26 Q DID YOU KNOW HARRY?
- 27 A I DIDN'T KNOW HIM, BUT HE'S INTRODUCED HIMSELF IN TO
- 28 ME MAYBE TWICE.

# **EXHIBIT B**

# Page 14 of 66 area Telephone T epor areas

প্রnty's children Total child

eakdown population:

Asian and other: 21% Non-Hispanic 390,713

€lispanic: 30% white: 45%

ildren in

Children Now County Data

MENCURY NEWS

ent of the 1995 births. vanic teens represented 66

1 a rate of 1,820 mitted by juveniles and suists of juveniles increased h in 1989 to 2,54° so on the rise are crimes attempts by youth, Felony 100,000

arayette

San Jose

San Carlos

# Suspect arrested in McKee slayin

Mercury News Staff Writer BY RODNEY FOO

McKee Road shooting. of Harry Garrett III focused on a he night from the scene of the nan who was seen running into At first, the hunt for the killer

looking for was, in fact, a womthat the man San Jose police was But the word on the street was

week — Ayana Green, a 20-yearold Şan Jose woman. they believe killed Garrett last nounced the arrest of the person And on Friday, detectives an

bail was set at \$1 million, said sing crack cocaine for sale. Her suspicion of murder and possesinto a Santa Clara County jail on homicide Lt Joe Nunes. Green was booked Thursday

> May 22 killing outside the Mexi-cana Taqueria/Restaurant, in the 1700 block of McKee, that they had heard Garrett speaking loud ly, as if arguing, with another Person. Witnesses told police after the

running across Mckee toward a saw what appeared to be a man hair was almost shaved off. to 20 years, 140 pounds, and his they said, was about 5 feet 7, 18 fenced empty field. The man When shots were fired, they

them up and put on a hat, police could appear bald if she pulled With her hair in braids, Green

Farquhar, "It's so odd to hear about a woman involved in this In addition, said Sgt. Wayne

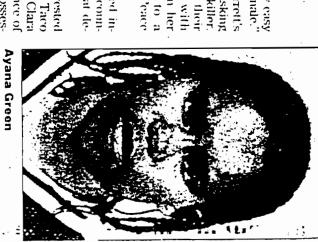
slam rapper -arm that was an epitaph to a Tupar Shakur." suspect was a woman with Soon, investigators learned their braids who had a tattoo on her

scription downtown. tered a woman matching that devestigators that they had encoun-Patrol officers then aleited in

crack was found in her possesand Sixth streets. A half ounce of Bell restaurant on Santa Clara Green after finding her at a Taco to assume the shooter is a male." type of shooting, so it's very easy

death, beat officers began asking their contacts about the killer. in the afternath of Garrett's "Rest In Peace

sion, Farquhar said On Thursday, officers arrested



Bail set at \$1 million



# **EXHIBIT C**

### DUE DILIGENCE REPORT

### 5/20/98

Drove to Modesto and checked for any contact with Modesto Police. Likewise stopped at the Ceres Police Dept. Both reported no contact with either Sara (under all her AKAs) or her father, Henry Silva.

Drove to 4324 McGee Avenue in the Riverdale area of Modesto, due to a phone listing for Henry Silva there. Both Henry and Sara are unknown to the resident and the number 209-847-6537 is not theirs.

### 5/21/98

Drove to 5745 Almaden Expy #D and met with Anna Silva. Said she has not seen Sara since she saw me last. Sara's daughter, Alice, was there. Joseph is with his mother, Anna said, and she cares for Alice. Refused to let me search her home for Sara.

Spoke to Maria Flores, 5745 Almaden Expy #B 979-0825. Hasn't seen Sara in about one month. Last saw her being affectionate with a black male and riding in his salmon/beige 80's Cadillac.

### 5/22/98

Checked with Sgt Farquhar...description not familiar to him.

### 5/23/98

Faxed a request to San Jose Police Department Operations Support/ACES for a scan of their Field Interview cards.

### 5/26/98

Received SJPD response with 3 addresses: 870 DiFiore Dr, 812 N. Jackson Ave and 1093 Leigh Ave #96...all SJ.

Called Maria Flores...she saw Sara and friend with son back on Saturday, in and out, driving a brick colored Pontiac convertible.

# **EXHIBIT D**

LAW OFFICES OF THE ALTERNATE DEFENDER RONALD A. NORMAN, #43013
MARK S. BECKER, #129462
County of Santa Clara
4 North Second Street, Suite 1270
San Jose, California 95113
Telephone: (408) 299-7200

Attorneys for Defendant

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IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
IN AND FOR THE COUNTY OF SANTA CLARA

THE PEOPLE OF THE STATE OF CALIFORNIA,

-VS-

Plaintiff,

No. 201285

MOTIONS IN LIMINE

ANAYA GREEN and CLINTON FRED WAGNER.

Defendant.

Date: 4/6/98 Time: 9:00 a.m. Dept.: 30

## TO THE CLERK OF THE ABOVE-ENTITLED COURT, AND TO THE DISTRICT ATTORNEY FOR SANTA CLARA COUNTY:

NOTICE IS HEREBY GIVEN that on the 6th day of April, 1998, at 9:00 a.m., in Department 30 of the above-entitled court, defendant CLINTON WAGNER-will move the court to grant the following requested motions. These motions will be based upon the instant motions, the attached memorandum of points and authorities, the preliminary hearing transcript and all evidence and oral arguments presented at the time of the motions. It is estimated that these motions will take about 1 hour to hear, argue and submit.

Dated: April 1, 1998 Respectfully submitted,

RONALD NORMAN Supervising Attorney

MARK S. BECKER Alternate Defender 1 2

### IV. EVIDENCE TO BE EXCLUDED PURSUANT TO EVIDENCE CODE §352

Evidence code section 352 states:

The court in its discretion may exclude evidence if its probative value is substantially outweighed by the probability that its admission will (a) necessitate undue consumption of time or (b) create substantial danger of undue prejudice, of confusing the issues, or of misleading the jury.

The defense anticipates the prosecution will seek to admit evidence through witness Sara Silva regarding defendant Wagner's conversation about possessing a "gun." This conversation is alleged to have occurred 14 days after the shooting. That evidence is unduly prejudicial because it does not distinguish what type of "gun" was being discussed. If such statement were made as claimed, it doesn't answer the question which would make such possession of a gun relevant, i.e.; what type of gun. There is no discrimination in the alleged statement about whether the "gun" was a handgun, shotgun, rifle, machine gun, etc. There is no evidence that Mr. Wagner could not legally possess a gun. In addition due to the length of time between the shooting and the supposed conversation there is no probative value to this statement. It would only be relevant and probative if it can detail as fact that Mr. Wagner was speaking of the same or similar type of gun that was used to shoot the victim. Therefore the defendant respectfully requests the court exercise its power under Evidence code section 352 and exclude any mention of this evidence.

# V. DEFENSE REQUESTS A HEARING PURSUANT TO EVIDENCE CODE §402 FOR ANY STATEMENTS WHICH THE PROSECUTION INTENDS TO ADMIT WHICH ARE ATTRIBUTABLE TO THE DEFENDANT.

Evidence Code section 402 states:

- (a) When the existence of a preliminary fact is disputed, its existence or non-existence shall be determined as provided in this article.
- (b) The court may hear and determine the question of the admissibility out of the presence of the jury; but in a criminal action, the court shall hear and determine the question of the admissibility of a confession or admission of the defendant out of the presence of the jury if any party so requests.

The defense requests such a hearing with respect to any statement which the prosecutor intends to offer which is attributable to the defendants. The defense is challenging the

# **EXHIBIT E**

### 

# PEOPLE VS. AYANA GREEN/CLINTON FRED WAGNER DOCKET NO.C9740812

SJPD

INTERVIEW OF: SARA SILVA BY OFFICER PAUL KELLY

1	KELLY	KELLY We're not in the business								
2	SILVA									
- 8	SILVA	Get something on the dude you know, (inaudible).								
	KELLY	I know.								
<b>4</b> 5	SILVA	(inaudible).								
6	KELLY	Do you understand								
7	SILVA	I mean, there's possibilities there (inaudible).								
8	KELLY	I know. But you understand what the								
9	SILVA	I understand.								
10	KELLY	Okay. I it's hard								
11	SILVA	ILVA Because (inaudible) and it's like								
12	KELLY	ELLY That's right.								
13 14	SILVA	you don't know if people know, they're telling								
15		the truth, and 'cause like I said, I'm, I'm from								
16		the beginning, I'm not going to lie, because it's								
17		not worth it.								
18	KELLY	CY (inaudible).								
19	SILVA And you always get up caught in new shit.									
20	KELLY Yeah. And that's just it. And you just got deals									
21	that card tonight you know?									
22 28	SILVA (inaudible).									
24	KELLY	It's just the way it goes. But, there may be a								
25		way uh, a way we can work things out and make								
26	them a little bit better for you. Looks like. I									
nnedy		27								

rge W. Kennedy istrict Attorney hty of Santa Clara see, California 95110

# **EXHIBIT F**

### THOMAS C. DAVIS & ASSOCIATES

Investigative and Legal Services

59 North Santa Cruz Avenue Suite K Los Gatos, California 95030 (408) 395-3161 FAX (408) 395-2453

September 26, 1997

Client:

Stuart Kirchick

Re:

People v. Ayana Green

Interview of:

Sara Silva, witness

Date of birth: 6/20/75

Residence telephone: (408) 573-1732

Pager No. (408) 814-2059 Employment Telephone: (408) 979-1424

### Tuesday, September 23, 1997

Investigator Gina Serpa contacted and attempted to interview Sara Silva by telephone at her residence on this date at 5:30 p.m. Investigator Serpa advised Ms. Silva who she represented and that the reason for her contacting her was to verify the accuracy of the police report attributed to the statement given by Ms. Silva at the time of her arrest.

Ms. Silva became very agitated and stated that she did not want to discuss any aspect of the case currently pending trial involving Ayana Green. Ms. Silva stated that she knew the victim in this case.

Ms. Silva stated that she knew Ayana Green very well and did not want any problems. Ms. Silva went on to state that she was told by the Investigating Officers that her name would not appear on any police report. Ms. Silva stated that she was told that she was not to talk to anyone if contacted regarding this case. When asked who told her not to talk to anyone she said she could not reveal who told her that.

Ms. Silva stated that she has two small children she wants to protect and could not get involved any further in this case. Ms. Silva stated that she knew that no one could protect her or her children and therefore she did not want to participate any further in this case.

Respectfully,

Tom Davis

TCD:jr

# **EXHIBIT G**

### PEOPLE VS. A. GREEN/C. WAGNER DOCKET NO. C9740812 SAN JOSE POLICE DEPARTMENT INTERVIEW OF SARA SILVA TAPE #12

people have been stabbed or shot or killed? 1 SILVA No. OFFICER Okay. 3 SILVA No. (inaudible). OFFICER Okay. (inaudible). SILVA Yeah, (inaudible). 6 OFFICER Did she talk to (inaudible)? 7 SILVA Um huh. OFFICER Has she said anything to you? SILVA No, she told me um, (inaudible) she said um, 10 (inaudible). And I kinda like, I didn't even talk 11 to her... 12 OFFICER Um huh. 13 SILVA You know, because I didn't want the officer seeing 14 me talking to her and thinking I'm just as bad as 15 her, you know? 16 OFFICER Um huh. 17 SILVA So she said, hi and I said, hello. And um, she 18 just goes, yeah, I didn't do it. I didn't do it. 19 And I just kind said, whatever and I just turned my 20 head and looked out the window and (inaudible). 21 OFFICER Where is she housed at? Is she... 22 SILVA In red... 23 OFFICER Uh? 24 SILVA She's got all red.

) 5441 REV 1/91

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26

OFFICER

She's all red?

Case 3:08-cv-03422-JSW Document 1-2 Filed 07/16/2008 Page 26 of 66

THE COURT ERRED IN ADMITTING NESTED HEARSAY EVIDENCE AND IN ITS INSTRUCTION ON WHICH THE JURY SHOULD APPLY IT.

After initially ruling this evidence inadmissible (RT 1626-1634, 1713-1717, 1834-1840.), the trial Court had a "change of heart" (RT 1958-1964.) on this ruling allowing the nested , multiple hearsay evidence in. Allowing Greg Walton to testify that on the afternoon of the day of the shooting, Haney had overheard angry statements between Garrett and the petitioner. No Weighing of the probative versus prejudicial value was done. The factors warranted exclusion of this evidence in light of its lack of probative value and high possibility of undue prejudice towards the petitioner. This hearsay statement did not meet the requirements of an exception to the hearsay rule. The trial Court erred in allowing the admission of these statements, Haney himself denied ever telling Walton that he overheard the statement (RT 1634.) (RT 2238.) Thus, the person who supposedly heard the statement denied that it happened. This hearsay evidence is inherently unreliable. There was no inherent traditional indicia of reliability ensuring trustworthiness of such statements.

The Court erred or abused its discretion in not excluding Walton's testimony. Initially Walton stated in his interview with Sgt.Kirby, the lead detective, that he saw the petitioner and Garrett get into an argument. This argument took place about 4:00 p.m. The petitioner was by herself at this time, and she had on different clothes. Walton/Kirby Interview; Case No. 97-142-1247, (W: Kirby K: Walton) pg.7.) Walton was adherent to these facts. Then when questioned again, by the defense's investigator, Walton stated that he was in this area about 3:00 or 4:00 p.m. He "did not see Garrett, but did see (the petitioner), who was talking to Tiger (Haney)." (Walton/Davis Interview, pg.

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12.) Walton continued to state that he saw the petitioner at this time when he was at the liquor store. Concurring with his previous statements, again stating that the petitioner was not in the company of anyone at that time. (Walton/Davis Interview, pg. 13-14.)

Harris, the prosecution's key witness, testified that she was with the petitioner this entire afternoon, and between 3:00 and 5:00 p.m. she and the petitioner stayed "downtown". (CT 348 -349.) (RT 715-716.) Harris also testified that the petitioner did not change clothes. Completely refuting Walton's testimony.

Walton was later arrested in Palo Alto for possession. (Case No.98-108-016, pg. 4-5.) In the interview following his arrest, with Sgt.Kirby, Walton stressed the fact of how worried he was about this pending case. Also that he needed help getting into a program. Sgt.Kirby then gave Walton his business card and told him when he was assigned an attorney at his arraignment "have him call me and I can work with him to try to get you into whatever program's available to you." (Walton/Kirby: Case No.97-142-1247, pg. 2, 4-5, 12.) On May 21,1998 Mr. Schon, the prosecutor, not Sgt.Kirby, was notified of the \$1,262.29 due in behalf of Mr.Gregory Walton. (Notification Letter.) Walton entered the Horizon South program on April 30,1998 and was currently a resident of their program. During Walton's 402 Hearing, his testimony completely changed. Walton was now stating that he "was not in the area of King and McKee during the daytime hours." "He did not observe any conflict between the petitioner and Garrett." "But it was pretty much everybody knew that." Walton also told Sgt.Kirby that "Tiger, I mean that Haney had

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told me that." (5/5/98 402 Hearing, pg. 5, 7-8, 34.) The prosecution had no motive for their case. In a effort by the prosecution to secure this witness to show motive, the prosecutor assisted Walton in getting his possession charges dropped, as well as paid for Walton's drug program.

It is shown that Walton's testimony was of vital importance to the jury. So much so that the jury asked the court if Walton's testimony was "just hearsay" or "considered to be evidence". (CT 1183.) The court erred in its response, misdirecting the jury in a matter of law. Stating in part "the evidence is hearsay but was addmitted as evidence because of an exception to the hearsay rule. It may, therefore, be used to prove the truth of the matter asserted." It was not, according to the prosecutor, "offered for the truth of the matter." (RT 1631.) It could not be assumed that the jury considered such evidence only to measure credibility. There is reasonable possibility that such contributed substantially to the verdict. The statements which Walton made were unfounded hearsay. We may assume they would be admissible for purposes of impeachment. (RT 1634.) But they certainly would not be admissible as substantive evidence. It is reasonable probable that a result more favorable to the petitioner would have occured had correct instructions been given to the jury. When a witness is impeached by proof of prior inconsistent statements, the effect is merely to discredit him as a witness, the former statements made by him are incompetent, for any other purpose. They do not constitute evidence of the truth of the facts so stated by him. This witness lacks personal knowledge, hence, is not qualified to

testify on the matter.

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Instructions to disregard did not cure error in volunteered response that the petitioner was arrested with drugs and had problems with Garrett selling drugs. (RT 1740.) (RT 1813.) The courts actions caused the jury to be sufficiently bias towards the petitioner. Making them unsuitable to preform their duties. When the misconduct in question supports a finding that there is at least a substantial likelihood that at least one juror was impermissibly influenced to the petitioner's detriment, the integrity of the trial was undermined.

The petitioner was also prejudiced when the defense was not allowed to question Walton about "Bob" during the trial. Walton "has a voice in his head named Bob, that is constantly negative and usually talks to him while he is on drugs and while he is coming off of drugs, and that is a large part of his most recent existance." "...he has heard voices telling him to kill himself." Walton's "judgment is impaired" he also "complains of some blurred vision". (11/21/96 Psychiatric Admission Summary, pg.1-2; 11/20/96 Admission Psychiatric Evaluation, pg.1-3; 11/22/96 Consultant's Records, pg.1-2; via Sequoia Hospital District, Redwood City, California; Med.Rec.No. 60 21 59.) Walton's testimony was of vital importance for the prosecution. So in denying the petitioner to question Walton about "Bob", the petitioner was denied her right to fully cross examine Walton. As well as conflicting the jury in its duty to properly weigh the evidence, since it was not all brought forth. The defense was not allowed to bring "Bob" into questioning in front of the jury.

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Thus, the credibility of the witness, and evidence tends to reasonable show that Walton has motive to fabricate his testimony. Which has no probative value, and is prejudicial to the petitioner, so it is an abuse of discretion not to exclude it. The record shows that Walton's testimony caused prejudice, confused the issues, and mislead the jury. No one testified that they saw this argument. No one could test the accuracy of the words, no one could ask or answer questions about what else was said, who was there, what they looked like, where this occured. The credibility of the prosecution's witnesses and the credibility of the petitioner and her witnesses were the key factors. The petitioner was not arrested at the scene of the crime, no weapon was found and the identification evidence by the witnesses on the scene do not corroborate with the statements of the prosecution's witnesses. The case essentially became a contest between the credibility of the prosecution's witnesses, who all had proven motive to fabricate and give untruthful testimony, and the credibility of the petitioner and the other witnesses. In permitting this case to the jury after the drug evidence of the petitioner had been disclosed to the jury, the trial court permitted the jury to hear improper prejudicial information that could have had a substantial effect upon the credibility of the petitioner's case. The conviction resulted from a trial in which the essential rights of the petitioner were disregarded or denied. Had proper cross-examination been permitted and had the jury not heard the damaging evidence about petitioner's drug sales/possession, and this unfounded argument, it is reasonably probable that a result more favor-

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CLAIM FOUR

able to the petitioner would have been reached. This was simply a hypothetical confrontation that supplied a crucial inference of premeditation and motive without <u>any</u> real credible or probative weight. Trial by rumor is inconsistant with proper respect for the testing of real evidence through the adversary process.

# **EXHIBIT A**

```
1
       Κ:
            I, I can't recognize that guy.
 2
       W:
            Okay.
            And um, and like I said Harry was coming down the street
 3
       K:
            and Louis is back in the restaurant now. And, I don't
 4
 5
                   I guess it was a premonition or something,
            something in my mind said "leave, there is going to a
 6
            shooting.
 7
            Uh, huh [affirmative].
 8
       W:
            You know, cause I saw KK and I saw Harry and they had
 9
       Κ:
            argued that day, cause he had told her "Hey bitch didn't
10
            I tell you not to be up over here selling shit no more
11
            and all that?" And that's when she goes "I'm tired of
12
            him, I'm tired of him, it's over." And then she left.
13
            And then when I saw her that night and I saw him,
14
            Where you, where you there when they had that argument?
15
       W:
            Where, ah, ah Harry tells her [inaudible] not be there
16
            selling stuff and she says in turn that she's tired of
17
            him?
18
            Yeah, at the [inaudible] earlier that day. And then they
19
       Κ:
            had [inaudible] by sisters the day before that, when they
20
            like ruffed her up a little bit.
21
            Where you there on that one?
22
      W:
            No. But everybody knew about that.
23
           Heard about that?
24
      W:
            Yeah because she stuck one of them.
25
      K:
            About what time did this argument take place at David and
26
      W:
            Sons, where a [inaudible]
27
28
            Maybe about 4.
      K:
            Four o'clock in the afternoon.
29
      W:
            Maybe four.
30
     · K:
            Was ah, [inaudible] Green by herself at that time?
31
      W:
           Yeah.) She was buying some weed from Titan.
32
      K:
           Okay, did she have the same clothes on?
      W:
33
34
      K:
           No.
35
      W:
           Okay.
           Cause it was hot.
36
      K:
           It was hot? Okay. So she got told again not to come
37
      W:
           down there selling stuff?
38
39
      K:
           Yeah.
           She left pissed off and she said, but what did she say
      W:
40
           again?
41
42
      K:
           It's on.
           It's on?
43
      W:
```

Gregory Walton
Tape # ; Side One

Yeah.

What does that mean? It's on?

**K**:

W:

44

45

# **EXHIBIT B**

	1 I									
1	GREG Just some dirty clothes.									
2	to that parking lot earlier that day at all									
3	GREG	That day?								
4	DAVIS	That day.								
5	GREG	I'd been up by (inaudible) house that day.								
6	DAVIS	And when were you there?								
7	GREG About three or four o'clock.									
8	8 DAVIS In the afternoon?									
9	GREG	Yeah.								
10	DAVIS	O.K. And were you alone at that point in								
11	time?									
12	GREG	I went there alone.								
13	DAVIS Sure. And who did you meet there or see there?									
14 15	GREG I didn't meet anybody there. There was just									
16	DAVIS Did you go there for any particular reason?									
17	GREG	No. (inaudible)								
18	DAVIS And when you arrived, who did you see there thatdid you see Harry Garrett?									
19	GREG	At three, four o'clock in the afternoon, no.								
20	DAVIS	O.K. Did you see Ayanna Green?								
21	GREG	Yeah.								
22	DAVIS	And who was she with?								
<b>2</b> 3	GREG	She was talking to Tiger.								
24	DAVIS	Do you know Tiger by another name?								
<b>2</b> 5	GREG	(inaudible) At that time yeah. Harry was								
26	leaving (inaudible) Harry was leaving and from what I heard, I didn't see,									
27		12								

# **EXHIBIT C**

.		
1	DAVIS	O.K.
2 3	GREG	From what I heard Harry had approached her and told her, bitch didn't I tell you not to be over here no more and this and that. This is what I heard and not what I seen.
4	DAVIS	O.K. Now Greg
5 6	GREG	Now she apparently said to, not to him or anyone in particular, I'm tired of him fucking with me, it's on.
8	DAVIS	O.K. And that's what you heard from other people not from Harry Garrett or anybody involved in this homicide?
9	GREG	Uh hum. No, yeah.
10 11	Is that true, O.K? Would you give me who, the name of the person you heard that from?	
12	GREG	I'd rather not.
13	DAVIS .	O.K. But do you know who that person is?
14	GREG	Yeah.
15 16	DAVIS	O.K. Now who else was there? Do, do you remember Mr. Lewis being there.
17	GREG	Lewis wasn't there at that time.
18	DAVIS	O.K. Um and this was all at about, what three, four o'clock in the afternoon?
19 20	GREG	Yeah and then prior to that, three or four days before that, Harry had allegedly came across, um roughed her up a little bit for selling on their block, as they call it.
21 22	DAVIS	Uh hum.
23	GREG	And he told her not to come back over there selling nothing.
24	DAVIS	Uh huh.
<b>2</b> 5	GREG	And uh
26	DAVIS	And when you say allegedly, who did you hear
27		13

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28

1	that from?									
2	11	It was the talk of the whole block, everybody knew.								
3 4	DAVIS	Everybody knew. O.K. can you give me any names								
5	GREG	No.								
6	DAVIS	of anybody who was talking about that.								
7	GREG	No. No.								
8	DAVIS	, and								
9		liquor store when you saw Ayanna Green, uh there?								
10	GREG	What liquor store?								
11	DAVIS	Daves, is it.								
12	GREG	At three, four o'clock in the (inaudible)								
13	DAVIS	DAVIS At three, four o'clock in the (inaudible)								
14	GREG How long I go by there?									
15	DAVIS How long did you stay there?									
16	GREG	No at that time, maybe ten, fifteen minutes.								
17	DAVIS	O.K. And did you buy any alcohol?								
18	GREG	No.								
19	DAVIS O.K. Um did you, who did, did you see Ayanna Green leave?									
20 21										
22	DAVIS	Was she in the company of anyone?								
23	GREG	No.								
24	DAVIS	What kind of clothes was she wearing?								
25	GREG	I don't recall.								
26	DAVIS	O.K. Then what did you do? Did you go back home or								
27		14								

# **EXHIBIT D**

CASE MANTER

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NARCO & DRUG/ POSS. OF CRACK COCAINE

PALO ALTO POLICE CONTINUATION

98-108-016

### SYNOPSIS

The suspect was the driver of a vehicle which was stopped for CVC violations. The suspect had a suspended license with valid service. The suspect's person was searched based on this arrest and based on his consent. During this search, a usable amount of crack cocaine and a crack pipe was located. The suspect was booked into the main jail for H&S 11350, H&S 11364 and CVC 14601.1(a).

### INVESTIGATION

On today's date, I was in a full police uniform driving a marked vehicle (#581). At 0,826 hours, I was traveling S/B on HW 101 near University Av. when I first saw the suspect's vehicle, a red 1993 Toyota pick up with a red camper shell. When I saw it, I noticed that there was a subject who was seated in the rear of the pick up not secured by a seatbelt in violation of CVC 21712(a)(b). I drove in front of this same vehicle and also noticed that it did not have a front license plate in violation of CVC 5200. As a result, I made an enforcement stop on the vehicle on S/B HW 101 near Shoreline Blvd. I approached and asked the driver for his CDL insurance and registration for the vehicle. The driver, Walton, gave me his CDL and advised that the front passenger, Flournoy was the R/O of the vehicle. I therefore asked Flournoy if he had the registration and insurance for the vehicle. I also asked him if he would let me see his CDL. He gave me both his CA ID card and the vehicle's registration. I then asked Walton and Flournoy who the subject in the rear of the pick up was. They both said that they did not know who he was, but that they were giving him a ride to San Jose. When I asked them why they were going to San Jose, Walton explained that they came from San Jose to E. Palo Alto to see a friend and were returning to San Jose to do a weekend work program. Walton further advised that the rear passenger, whose name he did not know, was not going to the weekend program, but just somewhere in San Jose. I then asked the subject in the rear of the pick up if he had any identification with him. He gave me an old parole identification which identified himself as Williams, but advised that he was no longer on parole.

I then had a computer check performed on all three of the subjects. This check revealed that Walton's CDL was suspended as of 2-15-98 with valid service. Near this time, Ofc. Powers 13 / arrived to assist. When she arrived, I asked Walton to exit the vehicle so I could question him about his license. I then asked him if he knew that his license was suspended. He said that he thought that it was currently valid. He did admit that he had recently been arrested for a drunk driving event and that the officer had taken his CDL, but he had gotten a new CDL from the DMV in 3/98.

I then asked Walton if he had anything illegal on his person. He said that he did not. I asked 0 "so do you mind if I search your pockets to make sure?" He said, "Sure, go ahead". I then

FICER'S NAME FRENCH	ID NUMBER F0063	DATE 4-18-98	внігт 12	SUPERVISOR REVIEW	ID MUMBER	DATE

NARCO & DRUG/ POSS. OF CRACK COCAINE

PALO ALTO POLICE CONTINUATION

98-108-016

proceeded to search Walton based on this consent and as he was under arrest for driving on a suspended license. Prior to searching him, I had Walton face away from me, place both of his hands in the small of his back ,interface his fingers and spread his feet . Walton followed all of these instructions and I began to search his person.

### Evidence

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7.7.V.N

In Walton's left front pant pocket, I removed a GPC cigarette package (evidence item #3). I opened this box and saw that instead of cigarettes, there was a tissue which appeared to have 10 something wrapped in it. I manipulated this tissue and saw a used, glass crack pipe (evidence item #2). Upon finding this, I handcuffed Walton: I then continued to look within this cigarette 12 box. Also in this box, I found a "bobby" pin (evidence item #4). I continued to open this tissue 13 which contained the crack pipe and found several small white rocks (evidence item #1). At the scene, I tested this substance in a Narkit Jr. This substance tested presumptive positive for 15 crack cocaine. I collected all of these small rocks as well as another small rock which was at 16 the bottom of the cigarette box and placed all of them into a small, zip lock bag. When Walton saw that I was collecting the pieces of crack cocaine he spontaneously said, "Oh, come on, 18 you're not going to arrest me for those bits are you?"

20 I then had Walton's truck which he was driving towed per 14602.6 CVC. I then released both Williams and Flournoy at the scene.

I then read Walton his Miranda rights from my department issued Miranda card. Walton replied, "I know my rights" to understanding his rights and "yeah" to wanting to give a statement.

### 27 Statement of Suspect. Walton

29 Walton said that he bought a "ten piece" of crack cocaine somewhere in San Jose in the early 30 morning hours of 4-18-98. He said that soon after buying it, he smoked it by himself. He said that he had been smoking crack cocaine for several years. Walton added that both the pieces 32 of crack and the crack pipe which I found on his person were his. 33 /

14 I next proceeded to transport Walton to the main jail. While at the main jail Donna Nixon who 35 is a evidence specialist responded and drew a sample of Walton's blood. After drawing this sample, Nixon deposited it to San Jose AIB's refrigerator where it would later be taken to the 7 county crime lab.

19 I then booked Walton in the main jall for H&S 11350, H&S 11364 and CVC 14601.1(a).

FRENCH	FOO63	DATE 4-18-98	6HIFT 12	SUPERVISOR REVIEW	ID MUMBER	DATE	
		l					

# **EXHIBIT E**

- 1 W: State prison.
- 2 K: State prison.
- 3 W: Okay, and he wants to screw somebody over?
- 4 K: Yeah, you know, cause, you know, cause Lewis and
- [inaudible] fed up, and you know, and they know that I
- 6 know that, [inaudible] oh they just [inaudible].
- 7 W: Would you talk to Albert, uh, personally, that uh--.
- 8 K: No, he didn't say nothing to me.
- 9 W: Okay. So you heard this through just knowledge?
- 10 K: Yeah, and a couple of other people mentioned it, you
- 11 know. Like, "Where you been hiding at?"
- [inaudible] [traffic sounds] [inaudible]
- 13 W: So, so--.
- 14 K: You, I'm gonna admit, I was, I was, you know, I was using up until about a week ago, up until last week.
- 16 W: Uh, huh [affirmative].
- 17 K: Then, ah. last Saturday, I was driving this other dude's 18 truck and I had a damn crumb in my cigarette pack, I
- mean, hardly big enough for the eye to see.
- 20 W: Yeah.
- 21 K: Then, ah, the Palo Alto police stopped us and pulled us 22 over and searched us and they found that in my, in my uh, 23 cigarette pack.
- 24 W: Uh, huh [affirmative].
- 25 K: It wasn't even, it wasn't even fucking a dollars worth
- 26 W: Yeah.
- 27 K: I didn't even know it was in there and they gave me a possession for that.
- 29 W: Uh, huh [affirmative]
- 30 K: And know I am fucking worried about that and --.
- 31 W: Okay. Let's talk about what your concerns are, uh,
- 32 currently about uh, your testimony, um
- 33 K: Thursday?
- 34 W: Yeah. What time did you, did you uh, --.
- 35 K: I'm supposed to be there at nine.
- 36 W: At nine o'clock, Okay, just to let you know, that you know I'll be picking you up.
- 38 K: Yeah.
- 39 W: Uh, I'll give you a ride to, to and from so you don't
- have to worry about that. The um, the concerns that you
- have about you know people doing, doing you harm, or
- stuff like that, if anybody that you know of personally
- come up and talked to you and said --.
- 44 K: Not yet.
- W: That they are going do something or --.

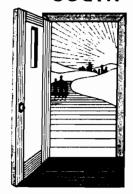
- them in jail. Okay, so that's why there are so many people talking and knowing about whose going to court and what's going on because it's a good case for the neighborhood.
- 5 K: Yeah.
- 6 W: Uh. There is a lot of devastation that those people were 7 doing, not only this, but drug sales that they were 8 pushing in the neighborhood
- 9 K: Uh, huh [affirmative]
- and a lot of other violence that was going on: 10 W: dealing, you know, shooting up other people, and stuff 11 like that. All that's eliminated and [inaudible] can 12 attest to that, but as, being a [inaudible] out here, 13 there has been a low in activity because we have those 14 people off the street. And so your testimony is very key 15 16 and very paramount to keep this neighborhood a little bit safer. Uh, and once it's all done, and these people get 17 sent away, then, I'll, I'll be honest with you, there 18 were probably be another group to take their place, and 19 20 we'll go through this same cycle again, uh, with other players and other people, but it's a process we've gotta 21 go through. 22
- 23 K: Yeah, but, yeah, I understand that. You know, I going to
  24 do it, you know, regardless, but I need some felp-getting
  25 into this program.
- 26 W: Okay.
- 27 K: And this one year program that I read about that I think 28 Judge Manly handles.
- 29 W: Okay.
- 30 K: Its like a narcotics program?
- 31 W: Yeah.
- 32 K: Okay.
- 33 W: You know, I ain't got, the, the OR guy, he had me to call the Gateway--.
- 35 K: Uh, huh [affirmative]
- 36 W: Program and I, I called them. I'm already set up with 37 them, but they said you can't leave there to go to court.
- 38 W: Oh, Okay. If you are in the Gateway program?
- 39 K: Yeah. Otherwise, [inaudible] in the, in the detox part 40 for seven days.
- 41 W: Okay.
- K: So, and then after that then you go into whatever 6 month or 1 year program that they--.
- 44 W: Okay.
- 45 K: Put you in.

- 1 W: So Gateway was offered to you once already, or --.
- 2 K: Well, yeah. I, I called them on my own before I talked
- 3 to the SOR guy and then when I went to see the SOR guy
- 4 today, and ah, he gave me the paperwork, you know, to do
- 5 it--.
- 6 W: Sure.
- 7 K: So I told him I already did that, but you know, about,
- when I, when I go to court and stuff, you know, I, I need
- some help you know, getting into this one year program,
- 10 you know.
- 11 W: Okay.
- 12 K: Cause I want, you know, to get off this shit.
- 13 W: Sure.
- 14 K: You know, I want to get out of this environment.
- 15 W: Do you have an attorney that's representing you?
- 16 K: Not yet.
- 17 W: Okay. When, uh, have you been arraigned on that uh,
- 18 possession from Palo Alto?
- 19 K: Uh no, the court date is on May 4th.
- 20 W: May 4th, Okay. When you get assigned an attorney, I'll
- give you my business card, you can have him call me and I can work with him to try get you into whatever program's
- 23 available to you.
- 24 K: I, I think the one Judge Manly does is, is straight year.
- W: Straight year. Its like you're off the street, you're in a, in a--.
- 27 K: Residential [inaudible] --.
- 28 W: Residential area.
- 29 · K: Yeah.
- 30 W: Okay.
- 31 K: Treatment program for a, for a year.
- 32 W: Okay. Alright.
- 33 K: That's what I need.
- 34 W: Okay
- 35 K: Have you heard about, um, Pat and Virgil? They live
- right, you know where you go into my driveway?
- 37 W: Uh, huh [affirmative].
- 38 K: And to the left of the flat?
- 39 W: Uh, huh [affirmative].
- 40 K: Right there.
- 41 W: Uh.
- 42 K: There's big selling going on in there.
- W: Pat and Virgil, two girls?
- 44 K: No. Virgil is a guy.
- W: Uh, huh [affirmative]. [inaudible].

- dates and times and that's why I ask, you know, between what time frame--.
- 3 K: Uh, huh [affirmative].
- W: when uh, Louis got beat up to when Harry got, uh, taken off and you know, how you recognized [inaudible] Green--.
- 6 K: Uh, huh [affirmative].
- 7 W: Have you bought dope from her before or
- 8 K: I have.
- 9 W: Have you? How many years have you known her, and --.
- 10 K: [inaudible] not even a year.
- 11 W: You bought dope from her in that neighborhood or downtown?
- 13 K: No, by "Sisters," right by the other liquor store by the restaurant.
- 15 W: Okay. "Sisters" being that hair salon place?
- 16 K: Uh, huh [affirmative].
- 17 W: So you, you got, you know, face knowledge of her, uh,
- 18 K: Uh, huh [affirmative].
- 19 W: You talked with her, you knew about the fight that she 20 had --.
- 21 K: Uh, huh [affirmative].
- W: And stuff like that. So those are the kind of questions that they are going to ask. All you do is give an honest answer like you been telling me here today--.
- 25 K: Yeah.
- W: And, uh, you know, there are so many people that are testifying about little increment parts, about what everybody saw and the jury is just going to put it all together and they are going to say "Hey these people are believable or they're not" and then they are going to make a decision on it.
- 32 K: Uh, huh [affirmative].
- 33 W: That's about all we can do. Uh, we are not twisting
  34 anybody's arm, you know, like yourself, uh, I appreciate
  35 you, you know, calling me and getting in touch with me so
  36 I can at least give you the opportunity to give you a
  37 ride down and--.
- 38 K: Yeah.
- W: Get you coming and going so you don't have to worry about taking the bus or anything. Uh, like I said, I'll, I'll help your attorney, whatever I can to get you in that drug uh rehab program.
- 43 K: Uh, huh [affirmative].
- W: Uh, that's important for everybody, to have that opportunity at least to get clean, cleaned up and get

# **EXHIBIT F**

### HORIZON SOUTH



650 S. Bascom Ave. San Jose. CA 95128 (408) 295-6675 (408) 295-8544 Fax



A program of Horizon Services, Inc.

May 21, 1998

John Schon District Attorneys Office 70 West Hedding San Jose, CA 95110

RE: Gregory Walton

Dear Mr. Schon,

The current fee of \$41.50 a day, not exceeding \$1262.29 is due in behalf of Mr. Gregory Walton. He entered our program on April 30, 1998 and is currently a resident of our program.

Should you wish any further information regarding our program, please feel free to contact me.

Sincerely.

Marvirich J. Torcedo

Administrative Coordinator / Counselor

# **EXHIBIT G**

5 Have you been a long time user of crack cocaine? Q 1 Α Two years. 2 And are you currently now in a drug program? 3 Yes, I am. 5 And that's being paid for by the District Attorney's office? 6 That's what I'm told. 7 Α And you've been in that program how long now? 8 Since the 24th of last month. 9 10 And 24th of -- you're right, it is May already. Was the 24th of May the first day that you ever --11 THE COURT: April, you mean. 12 (BY MR. SCHON) 24th day of April the first day you ever 13 met me? 14 15 Yes. And in the time that you've met me, have we ever 16 17 discussed the facts of this case or your testimony in any 18 way? None whatsoever. 19 Now, did you actually go into a detox program then on 20 the 24th of May that first day that you met me? 21 THE COURT: April. 22 (BY MR. SCHON) April, that you first met me? 23 24 Yes, I did. Now, in connection with Ms. Green, I would like to ask 25 26 you whether -- let me start over. Do you remember an individual by the name of Harry 27 Garrett? 28

7 1 from Harry? 2 Maybe three times. 3 Did Harry have a friend by the name of Carlos Miller? 4 I don't know Carlos' last name, I just knew him 5 by Carlos. 6 You knew Carlos. And was Carlos in the business? And the business is what we're talking about here. 7 8 Α Yes. Did you buy from Carlos? 9 10 Α Yes. Did you see Carlos sell cocaine at that area? 11 Yes. 12 Α And how often would you see Carlos sell it as opposed 13 to the fact that you never saw Harry? 14 15 Mostly when you see Harry, you see Carlos. They were pretty inseparable when you observed them? 16 17 I would say so. Α Now, on the day that Mr. Garrett was killed, were you 18 in the area of King and McKee? 19 Yes, I was. 20 Α In the afternoon hours? 21 22 It was at night. All right. But that day during the daytime, were you 23 24 down in the area of King and McKee during the daytime hours? 25 Α No. 26 In the afternoon? 27 I don't think so. Not that particular day, no. Α All right. Did you ever personally observe any sort of 28 Q

8 conflict between Ms. Green and Mr. Garrett? 1 2 Personally, no. All right. So anything that you know about a conflict 3 between Ms. Green and Ms. Garrett -- Mr. Garrett would be what, rumor or from what other people told you? 5 Yes, it was pretty much everybody knew that. 6 Α 7 It was general knowledge? 8 Α Yes. Reputation in the community? 9 Well, everybody knew they had a confrontation. 10 Do you remember being interviewed in an automobile with 11 Q Sergeant Louie Hill? 12 13 Α Yes. And Sergeant Kirby? 14 15 Α Yes. Do you remember in the course of that conversation 16 telling Sergeant Kirby and Officer Hill that you actually 17 18 observed this argument? No, I said someone told me that. And they asked me 19 20 who, and I said I would rather not say. Okay. So you never did see an argument to that effect? 21 22 Α No. Very good, sir. 23 0 Did you know an Edward Haney? 24 25 Α Yes. And where did you know Edward Haney from? 26 Q We live in the same I would say complex. 27 Α All right. Are you friendly with Mr. Haney? 28 Q

will reflect the parties are present with their attorneys, and People present represented by Mr. Schon. The witness, Mr. Walton, has returned to the witness stand.

MR. SCHON: Your Honor, may I ask one or two more questions?

THE COURT: Sure.

- Q (BY MR. SCHON) Now, Mr. Walton, in your discussions with Sergeant Kirby, do you ever remember giving him a time that the argument occurred on the day Mr. Garrett was killed? The argument I'm referring to was between Ms. Green or KK and Mr. Garrett.
- A I remember saying something to him, but I told him that Tiger -- I mean that Haney had told me that. I didn't say that I observed it.
- Q All right. Okay. Did you tell him that this occurred --
- MR. KIRCHICK: Objection; non-responsive. I'm sorry I was late on my objection, Your Honor. Objection was non-responsive. Move to strike. The D.A. asked what time it was.

THE COURT: I think the answer was -- I think the answer was he didn't really know the time. He said it in a round about way. I'll overrule the objection.

Go ahead, Mr. Schon.

- Q (BY MR. SCHON) Did you ever indicate to Sergeant Kirby it was around four o'clock that this occurred?
- A I could have. I mean Tiger said it was in the evening, you know. He was telling me all this stuff, you know.

## **EXHIBIT H**

H522741.

Sequera Magairal District Reduced City, District POYCHIATALC ALSOSOFO DURLEST

PATIENT: WALTON, Gregory MED.REC.#: 60 21 E9

DR: Jonathan Kaplan, M.D. ADMITTED: 11/21/96

This is the first Sequoia Hospital and possibly the first psychiatric admission for this 42-year-old male who enters the hospital because of suicidal ideation. He reasoned that if he had a knife when the police came that he would threaten to kill himself with the knife and threatened them that they would shoot him and that is what he wanted to happen. However, he was overpowered and brought to Chope Hospital and then transferred at the latter part of his 5150 to Sequoia Hospital.

The patient gives a history of many months of high levels of drug-taking, primarily cocaine and alcohol, but he told the drug treatment counselor that he also was using crank. The patient has had a long history of drug abuse, but most recently feels that it was finaled by the relationship he has with his girlfriend of 14 years. They have an 11-year-old child from that relationship and she has three other more grown children from her previous relationship who still consider him their primary parent. The patient says what brought on the suicidal ideation, in addition to stopping drugs, was the fact that she has been seeing other men and has told them that she really does not want to be part of a relationship with him any more. The other men involve a convicted rapist who is in jail, as well as other people that sound highly self-destructive, and he realizes that she has very low self-esteem and is somewhat unstable herself.

In addition to the depression, the patient states that he has a voice in his head named Bob, that is constantly negative and usually talks to him while he is on drugs and while he is coming off of drugs, and that is a large part of his most recent existence. He has tried a number of residential treatment programs, including Pathways, but has never been able to stay in them. He is currently employed. He says he makes a little over \$9 an hour and has been using a large part of his money for the purchase of drugs, stating that he has not used dishonest means to acquire them.

The patient comes across as quite angry and quite controlling, although he is interpersonally respectful and compliant.

### MENTAL STATUS EXAMINATION:

Reveals a man who looks his stated age, who is alert and criented in all three spheres, and appears intense, but not particularly sad. He still states that he has suicidal ideation and states that he has decided what he wants to do is stay in the hospital for a while since he has no place to go, and he is kind of against residential drug treatment because it would not allow him to work. He admits to many of the vegetative signs of depression, but this is clouded by his high levels of drug abuse. He has had difficulty sleeping, he has had decreased appetite, although he still has been drinking large amounts of heer. He figures he drinks about seven cans a day, but he has suffered a 60-pound weight loss over tha last year. He has some negative feelings about himself, but does not feel particularly worthless and useless, and does not feel hopeless. He states that if he gets a definitive statement from his girlfriend that she does not want to be part of the relationship, he can go on from there. However, he does state that he is still suicidal when questioned.

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PATIENT: WALLOW, Gragory

Mau.Rad.#: ed 21 59

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Jonathan Kaplan, M.D.

ADMITTED: 11/21/96

Continuation . . .

There is some evidence of a formal thought disorder, with his negative voices, but he denies persecutory delusions or ideas of reference. He appears to be of at least average intelligence with very little psychological-mindedness and very little insight, but he seems to be exceedingly sophisticated when it comes to mental health systems, medications, and drugs. The patient has never been in a psychiatric facility before, but all attempts to try to treat his drug problem have been unsuccessful today. It is still hard to see how he could afford a \$70-a-day habit.

### DIAGNOSTIC IMPRESSION: .

Axis I:

1. Polydrug abuse in acute withdrawal, including alcohol

and cocaine.

2. Possible major depression with psychotic features.

Axis II:

Mixed personality discreer.

Axis III:

Acute alcohol and drug withdrawal.

Axis IV:

Moderate precipitant.

Axis V:

Current GAF: 60-70.

Highest GAF in last year: Approximately the same.

## PLAN:

Treat the patient with p.r.n. Valium to get him through the acute withdrawal space and start Navane 2 mg b.i.d. for the auditory hallucinations. The patient will benefit primarily from a residential treatment program and efforts will be made to get him into such a program.

Jonathan Kaplan, M.D.

D: 11/22/96 1107 T: 11/22/96 1438

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## ADMISSION PSYCHIATRIC EVALUATION AND DISCHARGE SUMMARY

DATE OF ADMISSION: 11-20-96

DATE OF DISCHARGE: 11-21-96

### DISCHARGE DIAGNOSES:

AXIS I: ADJUSTMENT DISORDER WITH DEPRESSED MOOD;

COCAINE DEPENDENCE; ALCOHOL DEPENDENCE; NARIJUANA DEPENDENCE

AXIS II: DEFERRED

AXIS III: HISTORY OF WEIGHT LOSS IN PAST THREE MONTHS;

HISTORY OF BRING ON ANTI-TUBERCULOSIS MEDICATIONS

IN THE PAST

AXIS IV: PSYCHOSOCIAL STRESSORS = 3 = MODERATE

AXIS V: HIGHEST LEVEL OF ADAPTIVE FUNCTIONING IN

THE PAST YEAR = 70 ADMISSION GAF = 60 DISCHARGE GAF =

IDENTIFYING DATA: This patient is a 42-year-old single African-American male, working as a stock clerk in shipping and receiving for the past one year. He reportedly called the suicide crisis line, verbalizing suicidal intent, with plans to shoot himself or jump off the bridge. On arrival, the police found that he had a knife in his hand and the family members were trying to take it away from him. He kept asking the officers to shoot him and had stated that he was going to San Francisco and jump off the bridge. The patient subsequently was placed on a 5150-hold as danger to self and taken to Valley Medical Center. The patient was seen at Emergency Psychiatric Services and subsequently transferred to Charter Behavioral Health System of Northern California at San Jose for further stabilization.

CHIEF COMPLAINT: "I had a relationship with a girlfriend for fourteen years; she broke up with me. I'm not sure why; partly due to my drinking and drug habits and partly because she is trying to have an affair with another man. I don't want to live. I know I can't get any help. If you let me out of here, I am going to kill myself. I don't care what you do with me."

CHARTER BEHAVIORAL HEALTH SYSTEM OF NORTHERN CALIFORNIA/SAN JOSE

HISTORY OF PRESENT ILLNESS: The patient reports that he has had a relationship with a girl for the past fourteen years. She had also been on welfare and he describes her as welfare-dependent for several years. Reportedly, the welfare authorities came to know that she had been living with Gregory and they were investigating. She got off welfare and took a job at a restaurant in Milpitas. The patient reports that for the past couple of months since working, she has been ignoring him, and he is strongly suspicious of her having an affair at her work, although she reportedly is denying this. He reports being distraught over this and feels that life is not worth living without her. He has been experiencing difficulty sleeping at night and sleeps only about 1-2 hours per night. He has been working as a stock clerk for the past one year. He reports he has been working steadily but is unable to tolerate "the emotional pain." He reports very poor appetite and complains . of 32 pound weight loss in the past four months. He used to weigh 210 pounds, and currently weights 168 pounds. He reports that he is fearful that he might lose his job secondary to poor concentration and ineffective work habits secondary to his drug habits. He reports bouts of irritability and thoughts of self-harm over the past week or two since she broke up with him. She reportedly still lives with him but does not want to have anything to do with him. The patient reports he has been hearing voices for about a year, but he was keeping it to himself without getting help; on occasions, he has heard voices telling him to kill himself.

PAST PSYCHIATRIC HISTORY: None. No prior history of suicide attempt. He reports he tried to attempt suicide by overdosing on cocaine but did not require any hospitalization.

PAST MEDICAL HISTORY: The patient reports he has been tried on anti-tuberculosis medication but does not remember the details or when he had been on this. History of weight loss, history of bleeding ulcers, alcohol gastritis.

ALLERGIES: FORE KNOWN.

MEDICATIONS: None at this time.

ALCOHOL/DRUG HISTORY: Daily use of alcohol for the past six months. His last use was Wednesday morning. Daily use of cocainefor the past several months; last use on Wednesday morning. He reports he uses up to \$60-70 of cocaine. He denies any intravenous drug abuse or history of marijuana dependence. He reports he has

CHARTER BEHAVIORAL HEALTH SYSTEM OF NORTHERN CALIFORNIA/SAN JOSE

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been to Mariposa Lodge for a short period of time and did not benefit from the program.

FAMILY HISTORY: Both parents are deceased. Mother died of cancer; father died of alcoholic cirrhosis. He has two brothers and one sister. One brother died from stomach cancer. He has an 11-year-old son. The patient reports he has been told that he has alcoholic liver damage but has not had any workup done. He reports he had been coughing up blood and was given anti-tuberculosis medication. The patient had a chest x-ray done at Valley Medical Center on 11/20/96 which showed apical pleural thickening, consistent with prior granulomata exposure.

MENTAL STATUS EXAMINATION UPON ADMISSION: The patient is a 42-year-old African-American male, rather than, neatly dressed. The patient was alert and oriented in all spheres. He appeared somewhat withdrawn but cooperative with the interview. described his mood as hopeless and affect as constricted. He admits to feeling increasingly depressed and despondent, and he reports harboring self-destructive thoughts and has intent and plan to kill himself either by jumping off the bridge or by stabbing He reports he is very distraught by the breakup of his relationship and does not see any hope for him in the future. He rates himself as a 0 on a 0-10 scale of depression. threatening to harm himself when discharged from the hospital. He is not found to be overtly psychotic, although he reports hearing voices. No hallucinatory activity noted. His attention span is fair. He is able to do digits forward and backward without difficulty. Fund of knowledge is consistent with academic background. His memory for recent and remote events is found to be intact. Recent memory was tested by asking him to recall 4 objects at the end of the interview. Remote memory was tested by asking him to recall historical information. He is still in denial of his drug problems. Judgment is impaired.

HOSPITAL COURSE: The patient was admitted around 2245 of 11/20/96. He reportedly slept through the night. He did not participate in any of the offered activities. He did participate in the detoxification protocol. He did not display any self-destructive activity on the unit. He was placed on q.15 minute checks to prevent dangerous behavior to self. He reportedly was found to be very withdrawn and verbalized harboring self-destructive thoughts and was unable to contract for safety. Char Howard of Kaiser Hospital (Santa Teresa) was contacted and authorized patient's hospitalization at Sequola Hospital. He ate 75% of his lunch. He requested to be hospitalized here at Charter Behavioral Health System of Northern California at San Jose to be

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DR: GARE ARUN, W.U. 11/22/96

cc: Jonathan Kaplan, M.D.
cc: William T. Riley, H.D.

## INTERNAL MEDICINE CONSULTATION

### IDENTIFICATION:

The patient is a 42-year-old male with a long history of alcoholic, marijuana, and cocaine usage admitted to the Mental Health Unit because of depression with suicidal ideation.

## PAST MEDICAL HISTORY:

In 1989, he had surgery for a perforated ulcer. He states that as a child he was exposed to tuberculosis and was placed on medication for a period of time. According to the records that came with him, a chest  $\kappa$ -ray does reveal evidence of apical scarring consistent with previous granulomatous disease.

### CURRENT MEDICATIONS:

He states he was given a prescription for ulcers several months ago, but he never got this filled. He takes at least ten Tums per day.

ALLERGIES: No known drug allergies.

REVIEW OF SYSTEMS:

HEENT: He states he gets severe headaches several times a week.

This has been going on for the last five months. He treats this by drinking alcoholic. He complains of some blurred

Vision.

Respiratory: He states while he is at work he frequently has to stop to

take a deep breath.

Cardiovascular: He states that his "heart flutters a lot."

Gastrointestinal: He has chronic abdominal pain. He does get relief with

eating. He states he used to get relief with Tuns but that these are no longer helping. He recently has had some

problems with constipation.

Genitourinary: He states that his urine has been dark recently.

Musculoskeletal: He complaints that his hands and feet "stiffen up."

Neuropsychiatric: As noted above.

### SOCIAL HISTORY:

The patient is single. He works in shipping and receiving as a stock clerk and also a forklift operator. He smokes about a half a pack of cigarettes a day. He drinks approximately a case of bear per day. He smokes occaine and marijuana on a daily basis. He denies any IV drug use.

## FAMILY HISTORY;

The patient's father died from alcoholic cirrhosis. Patient's mother died from gastric cancer. Patient has a brother with whom he has had no contact in the last couple of years. The patient states that his brother is a user. He has a sister who is disabled secondary to a gunshot wound.

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MED.REC.#: 60 21 59

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GARY ARCN, M.D.

DATE:

11/22/28

Continuation . . .

PHYSICAL EXAMINATION:

General:

Patient is a 42-year-old male who appears rather angry. He is well-nourished, well-developed, and in no acute

distress.

Vital Signs:

Elood pressure 110/72, pulse 64, respiratory rate 16.

HEENT:

Pupils are equal and reactive to light. Extraocular muscles and visual fields are intact. Fundi are not visualized.

ENT unremarkable.

Neck:

No adenopathy. Thyroid is not palpable.

Lungs:

Clear.

Heart: Abdomen:

Regular rate and rhythm without murmurs, rubs, or gallops. Soft and nontender. No masses or organomegaly. Bowel

sounds are normoactive.

Extremities: Neurologic: No cyanosis, clubbing, or edema. Pedal pulses are intact.

Deep tendon reflexes are somewhat hypoactive but

symmetrical. No focal neurologic deficits.

### LABORATORY DATA:

CSC and chemistry panel unremarkable. Urine toxicology screen was positive for cocaine and benzodiazepines.

### IMPRESSION:

- 1. Depression.
- 2. Polysubstance abuse.
- History of peptic ulcer disease with prior perforated ulcer.
- 4. Abdominal pain, presumed to be secondary to history of ulcer disease.
- 5. History of prior tuberculosis infection.

## DISCUSSION/RECOMMENDATIONS;

I have ordered Prilosec for the patient's abdominal pain. Clearly, he needs to be in some type of treatment program regarding his drug use. I have no other recommendations at this time.

Thank you for asking me to see Mr. Walton.

GARY ARON, M.D.

D: 11/22/96 1107 T: 11/23/96 1653

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Trial counsel failed to properly interview and investigate a vital material witness, Chavon Anderson, the "best friend" of Harris. Anderson informed the police that she "heard that Harry (Garrett) had been killed and knew that Candice (Harris) was involved in a confrontation against Harry a few days prior to Harry's death." (S.J.P.D. Case No.97-142-1247, pg. 60.) Yet this "confrontation against Harry", or the cause of it, was never investigated. (9/18/97 Anderson/Davis Interview, pg. 1-2.)

Trial counsel was ineffective for failing to obtain substantial material evidence favorable to the defense. Trial counsel's errors were prejudicail to the petitioner. Trial counsel failed to file a motion to get a court order to have Candice Harris's residence searched for evidence. Harris was the initial suspect, who later received immunity for testifying for the prosecution. The only searches that were conducted for evidence were of the petitioner and codefendant Wagner's residence's and vehicals, to which no evidence was found. Petitioner alleges that trial counsel must at a minimum conduct a reasonable investigation enabling him to make informed decisions about how to represent his client, trial counsel has a duty to make reasonable investigations or to make reasonable decisions that make particular investigations unnecessary. Thus, I have found trial counsel to be ineffective where he neither conducted reasonable investigations nor made a showing of strategic reasons for failing to do so. The failure to conduct a reasonable investigation constitutes deficient performance. The suspect described by the witnesses did not fit the profile of the petitioner, but did match the profile of Candice Harris. These same witnesses, who had nothing to lose or gain from the prosecution for giving their

## CLAIM FIVE

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testimony, stated that the person they saw shoot the victim was not the petitioner. Mrs. Ruiz stated "the photograph of the young black woman charged with this homicide that she observed on the television is not the same person she saw fleeing from the front of her restaurant." (Rosanna Ruiz/Davis 9/8/97 Interview, pg. 1-2.) Mr. Turner stated at "the Mexican restaurant when he bumped into Harry Garrett drinking a beer...(Turner was the only witness who testified to this evidence; S.J.P.D. Technical Evidence Log No.3.)...Turner observed the passenger door behind the driver on the drivers side open and an individual who was wearing dark clothing exit the vehicle." Turner "didn't think that the shooter was KK (the petitioner) because she is taller than he is and the shooter was shorter than him." (John W. Turner/Davis 9/22/97 Interview, pg. 1-3.) Ms. Soriano stated that "she had waited on and served food to Ayanna Green on at least two maybe three occasions approximately 2+ months before this shooting occured on 5/22/97. Ms. Soriano said that she recalled Ayanna Green to be quite tall and that Ms. Green was taller than the person she saw running from the scene on McKee Road shortly after the shots were fired." (Maria Soriano/ Davis 1/22/98 Interview, pg. 1-3.) It was never brought to the court or the jury's attention by trial counsel that it is more than probable—that Candice—Harris—could—possibly—be—the—shooter. Considering there was credible evidence to show merit of this claim. Showing not only trial counsel's ineffectivness but, his incompetence to properly investigate and prepare an adequate defense. (Harris/Farquhar 5/29/97 Interview; S.J.P.D. Doc. No. C9740812, pg. 23.)

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Trial counsel did not properly investigate and interview important potential witnesses, and there is no conceivable tactical reason for his refusal to do so. Harris told the police and testified that Pam Norwood was with she and the petitioner on the following night at a Motel, on May 23,1997. (S.J.P.D. Doc. No. C9740812, pg. 4-5, 11, 15-17.) The petitioner also informed her trial counsel that Pam Norwood was also present on the evening that the petitioner got into an altercation with an associate of Garrett's, not Garrett. Pam Norwood was never interviewed. Not only was Pam Norwood an eye witness to two different incidents, she was available as a witness. Her testimony would of proved that the petitioner did not get into an altercation with Garrett, nor did there seem to be any personal problems between the two. Norwood was also needed to prove the demeanor of Harris the following day, which did not coincide with what Harris stated. Norwood's testimony was also vital to the defense. Harris also told the police, and testified that about fifteen minutes after the shooting, Wagner dropped she and the petitioner off downtown by the petitioner's car. Where "We went stright to my house." Harris stated that she did not get home until "a little after 12:00...It was like late, before 1:00 0'clock," (CT 234.) This crime occured at approximately 9:00p.m. There was a three to four hour time frame that Harris could not account for. Harris also stated that "When she (the petitioner) left she said she was going over this girl's, named Trina house. (S.J.P.D. Doc. No. C9740812, pg. 51, 53.) The petitioner also informed her trial counsel that Harris actually went with her to Trina's house on this night of May 22. Which

## CLAIM FIVE

would of explained why Harris could not account for those 3 to 4 extra hours it took her to get home. Trina Reese was also available as a witness. Pam Norwood and Trina Reese's testimony would have been both material and favorable to the defense, had they been interviewed. Trina Reese could of testified to the clothing worn by both the petitioner and Harris, which would not coincide with Harris statements. Reese could of also testified to the demeanor of Harris and the petitioner on this night. Since they both arrived at Reese's residence within the hour.

Trial counsel's ineffectivness is generally clear in the context of complete failure to investigate, because counsel can hardly be said to have made a strategic choice when he has not yet obtained the facts on which such a decision could be made. A lawyer has a duty to investigate information, potential eye-witnesses, even if he later decides not to put them on the stand. Neglect even to interview available witnesses to a crime simply cannot be ascribed to trial strategy and tactics. Essential to effective representation is the independent duty to investigate and prepare. Counsel must conduct careful investigations of all defenses of fact and law available to the petitioner. The failure of defense counsel to investigate witnesses who could corroborate the petitioner's defense constitutes ineffective assistance of counsel. The trial attorney in this case was incompetent for failing to investigate properly. and to develope an accurate defense. Counsel was ineffective for failing to adequately investigate the case.

More importantly, this "confrontation" between Harris and Garrett, had it been investigated, would have undermined the

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CLAIM FIVE

prosecution's entire case. The record discloses that counsel had no rational tactical purpose for his act or omission. Counsel failed to perform with reasonable competence and that it is reasonably probable a determination more favorable to the petitioner would have resulted in absence of counsel's failings. The testimony of these witnesses would of conceivably benefited the petitioner. Had these witnesses been interviewed, the newly discovered evidence would be such as to render a different result probable on a retrial of the cause. Based on the fundamental principles of due process. The record shows that counsel's omissions did not result from an informed tactical choice within the range of reasonable competence. Counsel never conducted an investigation of Norwood, Reese, or Anderson sufficient to establish that these witnesses would have refused to reveal what they knew. Or give favorable evidence for the defense. There is no tactical reason to avoid evaluating these witnesses usefulness as defense witnesses. There is no conceivable tactical basis for counsel's errors. There is a reasonable probability that, but for counsel's deficient performance, the jury would have reached a more favorable verdict.

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## **EXHIBIT A**

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# **EXHIBIT B**

## **THOMAS C. DAVIS & ASSOCIATES**

Investigative and Legal Services

59 North Santa Cruz Avenue Suite K Los Gatos, California 95030 (408) 395-3161 FAX (408) 395-2453

September 18, 1997

Client: Stuart Kirchick

Re: People v. Ayana Green

Interview of: Chavon Anderson, witness

Residence address: 293 Gunacaste Court, San

Jose, California

Residence telephone: (408) 926-4981

## Monday, September 15, 1997

This investigator contacted and interviewed Chavon Anderson at her residence address on this date at 5:00 p.m. Present and giving her consent was Mrs. Anderson. I advised both Mrs. Anderson and Chavon Anderson that I represented Ayana Green and her attorney Stuart Kirchick as it relates to the current homicide charge filed against Ms. Green.

Chavon Anderson stated that Candice Harris is a friend of hers but is not necessarily her best friend.

According to Chavon Anderson, Candice Harris has told her nothing about her observing or witnessing this homicide to take place. Chavon Anderson stated that she has heard on the streets from people who she cannot remember the names of at this time that the death of Harry Garrett was drug related over territory and that a friend of Candice Harris' named KK was probably the one who shot Harry Garrett.

Chavon Anderson stated that she heard on the streets from individuals whose names she cannot recall at this time that Harry Garrett and some of his friends got into a fight with KK a few days to a week before Harry Garrett was shot.

Chavon Anderson said she knows nothing of a stabbing involving Harry Garrett or anyone involved in this case which might have occurred a couple of weeks before the shooting of Harry Garrett.

Chavon Anderson stated that she has been told by people on the streets that KK was trying to sell drugs, probably cocaine or crack, in the area known as Rancho Verde.

Page Two Stuart Kirchick September 18, 1997

Chavon Anderson stated to this investigator that she does not know someone named Carlos, however, has heard that Carlos was a good friend of Harry Garrett.

I asked Chavon Anderson if Candice Harris told her that she witnessed the shooting of Harry Garrett and Chavon Anderson replied "No, but I knew she was lying to the police at first because she was afraid to get her friend KK in trouble with the police". I asked Chavon Anderson how she knew this and she would not explain it any further to me at this time.

Mrs. Anderson at that point in time stated that she did not want this interview to be conducted any further and that she didn't want her daughter Chavon Anderson to be involved in such a case as the death of Harry Garrett.

Respectfully,

1 ----

Thomas C. Davis

TCD:jr

## **EXHIBIT C**

## **THOMAS C. DAVIS & ASSOCIATES**

Investigative and Legal Services

59 North Santa Cruz Avenue Suite K Los Gatos, California 95030 (408) 395-3161 FAX (408) 395-2453

September 8, 1997

Client: Stuart Kirchick

Re: People v. Ayana Green

Interview of: Rosanna Ruiz, witness

Owner of the Mexican restaurant located at 1729

McKee Road, San Jose, California

## Friday, September 5, 1997

This investigator presented Mrs. Ruiz with a business card at which time she advised me that she spoke and understood very little English and would need a Spanish interpreter in order to be interviewed. Mrs. Ruiz's older daughter who was at the business acted as an interpreter at which time I was advised that Maria Soriano who was the reporting party and witness to this homicide is currently in Mexico and will not return until mid November 1997.

I then asked Mrs. Ruiz through her daughter acting as an interpreter if she could describe the person she saw in front of her restaurant at the time the shots were fired who later ran from the scene. Mrs. Ruiz said that this individual was a young looking black man with very dark skin, short and skinny, wearing black or dark brown pants and a black or dark brown long sleeved shirt. This individual was not wearing a hat or any sort. This individual also had really short hair but she could not recall if it was braided or not.

Mrs. Ruiz said that she did not observe any vehicle associated to this person or the shooting and that the person who fled from the front of her restaurant ran west toward the bus stop and out of her sight on McKee Road.

Mrs. Ruiz stated that she was working in the kitchen area and that when she looked to the front after hearing the first shots fired, some of her vision was obstructed by the food counter and the front windows along with the plants.

Mrs. Ruiz stated that she just basically saw very briefly what she thought to be a young black male running very fast away from the front of her restaurant west on McKee Road after the shots had been fired.

Page Two Stuart Kirchick September 8, 1997

Mrs. Ruiz then stated that the photograph of the young black woman charged with this homicide that she observed on the television is not the same person she saw fleeing from the front of her restaurant.

Mrs. Ruiz then agreed to have her son Ruben who was also at the restaurant on the evening and time of this shooting give this investigator a call regarding what his observations were.

Respectfully,

Thomas C. Davis

TCD:jr

## **EXHIBIT D**

## THOMAS C. DAVIS & ASSOCIATES

Investigative and Legal Services

59 North Santa Cruz Avenue Suite K Los Gatos, California 95030 (408) 395-3161 FAX (408) 395-2453

September 22, 1997

Client:

Stuart Kirchick

Re:

People v. Ayana Green

Interview of: John Willie Turner, witness

Black male adult

Date of birth: 11/3/62

Family residence address: 3436 Pieces Drive, San

Jose, CA

## Friday, September 19, 1997

This investigator contacted and interviewed Mr. Turner at the Santa Clara County Main Jail where he is housed in cell 27 in the old jail. Mr. Turner is currently charged with possession of four rocks of cocaine and a pipe. Mr. Turner advised this investigator that he is a candidate for three strikes, however, they just recently reduced it to a two strikes with priors case. I presented Mr. Turner with a business card and explained to him that I represented Ayana Green and her attorney Stuart Kirchick on the current homicide charge filed against Ayana Green. Mr. Turner then agreed to answer any questions I might have regarding his observations of what occurred on 5/22/97.

Mr. Turner stated that approximately four to five days prior 5/22/97 he had casually bumped into Ed Haney also known as Tiger who was speaking with KK (Ayana Green). According to Mr. Turner it was just casual conversation and was not related to drugs or street crime.

Mr. Turner said he had met KK three to four times on the streets prior to 5/22/97 through his friend Ed Haney.

Mr. Turner said that he knew Harry Garrett for approximately one month prior to 5/22/97. Mr. Turner said he casually met Mr. Garrett in the neighborhood through other acquaintances and knew that Mr. Garrett did deal in selling cocaine.

Mr. Turner stated that on the evening of 5/22/97 he was walking with his bicycle to the area of the bus stop located on the north side of McKee Road just west of the Mexican restaurant when he bumped into Harry Garrett drinking a beer and also walking slowly

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Page Two Stuart Kirchick September 22, 1997

toward the Mexican restaurant. According to Mr. Turner, Mr. Garrett said he was looking for a black male approximately 40 years of age named Louis who owed him some money and that he was going to meet Louis at or near this Mexican restaurant. Mr. Turner stated that Mr. Garrett was calm and did not appear to be agitated or anxious in any way.

Mr. Turner said that he then stopped walking his bicycle at the bus stop while Mr. Garrett continued walking on alone toward the front of the Mexican restaurant a short distance away.

Mr. Turner stated that it was within moments of talking with Mr. Garrett that he observed a vehicle whose color now he states he cannot recall and does not recall telling the investigating officer it was possibly maroon in color. Mr. Turner said that the vehicle was definitely a 4-door and of a foreign non-American make. Mr. Turner does not recall telling the investigating officer that it looked like a Jetta. Mr. Turner stated that there were definitely four people seated inside this vehicle and the windows were tinted so all he could see were four heads and no distinct facial features such as race or gender. Mr. Turner said that none of the individuals in the vehicle to the best of his recollection were wearing hats. This vehicle then drove up and stopped over the sidewalk area at the entry exit driveway between the bus stop and the Mexican restaurant.

When the vehicle came to a complete stop, Mr. Turner observed the passenger door behind the driver on the drivers side open and an individual who was wearing dark clothing exit the vehicle. This individual also had a hood pulled up from the upper garment over their head. Once this individual was out of the vehicle and shut the door, the vehicle immediately pulled away driving westbound on McKee Road toward King Road.

Mr. Turner said he observed the individual who exited this vehicle to run quickly over to Mr. Garrett at which time the individual with their left arm extended fired four to five shots in quick succession at Mr. Garrett who then fell to the ground as if he had been shot.

Mr. Turner said he could not see the handgun because the clothing worn by the indivudal who was doing the shooting was baggy or loose and covered up the hand of the shooter.

Mr. Turner said that there was no conversation between the shooter and Mr. Garrett and that it all happened very quickly and that the shooter then immediately turned and ran on the sidewalk directly toward Mr. Turner who was still standing holding his bicycle at the bus stop. According to Mr. Turner, the individual ran by

Page Three Stuart Kirchick September 22, 1997

approximately three to four feet from him westbound on the sidewalk on McKee Road toward King Road. Mr. Turner stated that he turned his back when this individual was running toward him thinking that the individual might shoot him as running by. Mr. Turner said that he said nothing to this individual and the individual said nothing to him while running by. Mr. Turner said he assumed this person was black and possibly a male but that he could not tell the gender or the skin color. Mr. Turner did state that the person who ran by him was shorter than he was and he is 5' 9". I asked Mr. Turner how much shorter and he said at least 1" to 2". Mr. Turner said that he did not see where this indivudal ran to and did not look after the person ran by him to see where the person was going.

Mr. Turner stated that the shooter was definitely left handed and that the left arm was extended when the shots were being fired.

Mr. Turner did state that he had heard rumors and talk on the streets after this homicide occurred that KK had been looking for Mr. Garrett because of a prior fight that she and Mr. Garrett had been in.

Mr. Turner said that he could not identify the vehicle if shown photographs of vehicles.

Mr. Turner stated that he told the officer who was interviewing him at the Elmwood Facility days after this homicide occurred that he didn't think that the shooter was KK because she is taller than he is and the shooter was shorter than him. Mr. Turner said that the Officer who interviewed him at the Elmwood Facility told him that if he helped them they would help him in his case. After telling the Officer what he knew, the Officer told Mr. Turner he wasn't telling them enough and then left. Mr. Turner said he still has the Officers business card who interviewed him at the Elmwood Facility. Mr. Turner said he has not been contacted or interviewed since that time.

I asked Mr. Turner if he wore glasses and he stated no. I asked Mr. Turner if he was on any medication and he said Prozac. I asked Mr. Turner if he had consumed any alcohol or drugs on the evening prior to making these observations and he stated that he had consumed several beers and a joint of marijuana and considered his state to be "high". Mr. Turner said he consumed no cocaine on the evening prior to making these observations.

Respectfully,

Thomas C. Davis

TCD:jr

## **EXHIBIT E**

## THOMAS C. DAVIS & ASSOCIATES

Investigative and Legal Services

59 North Santa Cruz Avenue Suite K Los Gatos, California 95030 (408) 395-3161 FAX (408) 395-2453 JAN 3 - EL

January 22, 1998

Client: Stuart Kirchick

Re: Ayanna Green

Interview of: Maria Soriano, Witness Employed: Taqueria La Mexicana

1729 McKee Road, San Jose, California

Business Telephone: (408) 251-2563

## Thursday, January 22, 1998

This investigator contacted and interviewed Maria Soriano at her place of employment on today's date at 2:00 p.m. I presented Ms. Soriano with a business card and advised her that I represented Ayanna Green on her current charge and that I wanted to go over the police report regarding her statement to determine its accuracy. Ms. Soriano agreed to answer any questions I might have regarding her witnessing the shooting and subsequent death of Harry Garrett which occurred on 5/22/97 in front of the Taqueria La Mexicana.

Ms. Soriano stated that on 5/22/97 she, her mother and younger brother, Reuben Soriano, were getting ready to close the restaurant at approximately 10:00 p.m. Ms. Soriano said that, to the best of her recollection, the only individuals inside the restaurant were a hispanic couple seated at a table eating some food and Mr. Lewis, who occasionally part time work cleaning up at the restaurant, who was standing at the front counter with his back to the street talking with her brother, Reuben Soriano, who was standing on the other side of the counter facing the cash register. Ms. Soriano said that her mother, Rosario Ruiz, was standing in the food preparation or kitchen area. Ms. Soriano stated that she did not observe Mr. Garrett standing or walking in front of the restaurant on the sidewalk prior to his being shot.

Ms. Soriano stated that the two hispanic male and female customers who were seated together at a table eating their food fell to the floor after hearing the first shots fired. This couple, after the

Page Two Stuart Kirchick January 22, 1998

shooting, immediately left the restaurant without finishing their meal and she has not seen them since. Ms. Soriano has no idea who this couple was and does not know how to reach them.

Ms. Soriano said she then turned toward the kitchen and began walking in that direction with her back to McKee Road when she heard the first two shots fired in rapid succession. Prior to hearing those shots she did not hear any conversation or unusual noise or voice to the front of the restaurant. Ms. Soriano said she then began crying and immediately thought that maybe someone was attempting to shoot her brother, Reuben, or Mr. Lewis who were in the front of the restaurant. It was at this time that she and her mother ran the very short distance of approximately 15-20 feet from the kitchen area to where they found and observed Reuben Soriano crunched behind the front counter by the cash register and asked him if he was alright, and he replied that he was. It was at this time that Ms. Soriano, to the best of her recollection, believes she heard an additional three shots in rapid succession with the sound of those shots coming from the front of the restaurant slightly to the east. Ms. Soriano said she still did not see anyone in the area of the front of the restaurant and slightly to the east if one was facing McKee Road.

Ms. Soriano said she then looked out the front window of the restaurant in a westerly direction towards the bus stop on the north side of McKee Road and observed an individual running in a westerly direction on McKee Road on the north side in close proximity to the bus stop. She also then observed this individual to run across McKee Road in a southerly direction towards the park located on the opposite side of the street. This individual, once on the other side of the street, was out of her view.

I then asked Ms. Soriano to describe this individual she saw running away from the restaurant area and she replied it appeared to her to be a black male adult, possibly in his 20's, and that this black male adult was quite short. I asked Ms. Soriano how short she meant and she replied, "Well, I'm 5'2" and he was maybe an inch taller." Ms. Soriano said this black male had very short hair and a shiny head.

I asked Ms. Soriano if she recalled the clothing worn by this black male and she replied the individual was wearing dark clothing and that it appeared that this individual was wearing a dark-colored flannel shirt that was not tucked in at the waist. Ms. Soriano cannot recall the type of pants worn other than that they were dark in color and the individual was not wearing a hat.

Page Three Stuart Kirchick January 22, 1998

Ms. Soriano stated that, after making these observations of the possible suspect fleeing, she went to the rear of the restaurant and picked up the cordless telephone and called 911 and then after that called her father.

Ms. Soriano advised this investigator that she had seen Mr. Garrett on prior occasions in the adjacent parking lot at this shopping center and also that he had purchased food at their restaurant on occasion. Ms. Soriano said Mr. Garrett never caused a problem at the restaurant other than on occasion she would have to tell Mr. Garrett and his male companions not to sit at the outside tables in front of the restaurant if they were finished eating, and they always left at her request.

Ms. Soriano stated that she saw on TV the news report that a suspect had been arrested in the shooting of Mr. Garrett and observed a photograph of Ayanna Green as the person suspected and in custody for this shooting. Ms. Soriano then said that she had waited on and served food to Ayanna Green on at least two maybe three occasions approximately 2+ months before this shooting occurred on 5/22/97. Ms. Soriano said that she recalled Ayanna Green to be quite tall and that Ms. Green was taller than the person she saw running from the scene on McKee Road shortly after the shots were fired.

I asked Ms. Soriano if Ayanna Green was in the company of anyone else when at this restaurant and she replied she did not recall but was sure that Ayanna Green was not in the company of Mr. Garrett.

I asked Ms. Soriano if she observed any unusual circumstances or automobiles in the area prior to the shooting and she said she did not.

I asked Ms. Soriano if she planned to be in California and reachable during February 1998 and she replied she would be. Ms. Soriano then asked this investigator if she would be needed in court to testify regarding this case, and I replied that she would be and that she would probably receive a subpoena in the very near future requiring her appearance to give testimony in this case. Ms. Soriano stated that she would make herself available if subpoenaed to testify at a future date.

Respectfully,

Thomas C. Davis

TCD: ddg

## **EXHIBIT F**

## Case 3:08-cv-03422-JSW Document 1-3 Filed 07/16/2008 Page 19 of 35 PEOPLE VS. AYANA GREEN/CLINTON FRED WAGNER DOCKET NO. C9740812

## **SJPD**

## INTERVIEW OF: CANDICE HARRIS

1		white leggings. And her hair was braided in two
2		French braids going to the side.
8	FARQUHAR	Okay.
4	HARRIS	And then K.K. Also has a earring in her right ear
5		too.
6	FARQUHAR	Okay. What kind?
7	HARRIS 24(	Oh, like a diamond like. I think it's blue.
8	FARQUHAR	A blue, blue diamond, like a stone?
9	HARRIS	Yeah.
10	FARQUHAR	In which side? The right side?
11	HARRIS	Yeah.
12	KIRBY	Can you uh, describe K.K.? About how, how tall she
13		is?
14	HARRIS 250	Um, K.K. is like about my height.
15	FARQUHAR	How tall, about five- seven?
16	HARRIS	No. About five-nine and a half.
17	FARQUHAR	How much does she weigh?
18	HARRIS	Uh, I'm not sure. But she's uh, I'm smaller than
19		her. And I weigh about like one fifty five.
20	FARQUHAR	So she's probably, is she a lot bigger that you?
21	HARRIS 255	She's, she's just, she's bigger than me. She's
22		like maybe one-eighty.
23	FARQUHAR	How 'bout her hair? The braid do you any
24	HARRIS	She's wears 'em like in different styles like
25	257	she'll wear it like with two. Like these are her
	·	

## **EXHIBIT G**

- 1 DAYS AND I REMEMBERED EVERYTHING, YES. JUST NOW I CAN'T
- 2 REMEMBER LIKE THINGS. BUT, YEAH.
- 3 Q SO YOU SEEM TO REMEMBER HER PARKING IN A PARKING LOT?
- 4 A YES.
- 5 Q DID YOU TELL HIM THAT, THAT C.W. DROPPED US OFF ON 3RD
- 6 AND WE WALKED TO 2ND TO GET TO THE CAR?
- 7 A YES.
- 8 Q DROPPED YOU OFF ON 3RD BY BILLY'S TATTOO PARLOR, BY
- 9 THE CHEVRON STATION ON SANTA CLARA?
- 10 | A YES.
- 11 | Q NOW, WHAT TIME DID YOU GET HOME THAT NIGHT?
- 12 A I THINK AROUND -- LIKE A LITTLE AFTER 12:00 OR -- I
- 13 | CAN'T REMEMBER. IT WAS LIKE LATE, THOUGH, BEFORE 1:00
- 14 O'CLOCK, I THINK.
- 15 Q WELL, THE SHOOTING HAPPENED APPROXIMATELY 9:00 P.M.
- 16 DOES THAT HELP YOU OUT TO ESTIMATE WHAT TIME YOU GOT HOME
- 17 | AFTER YOU DROVE BACK DOWNTOWN, GOT DROPPED OFF?
- 18 A ABOUT --
- 19 MR. BECKER: YOUR HONOR, I'M GOING TO OBJECT TO
- 20 THIS. THE DISTRICT ATTORNEY IS AGAIN TESTIFYING, GIVING
- 21 | HER TIMES AND ASKING HER TO GUESS FROM THAT TIME, AND WE
- 22 | MIGHT AS WELL PUT HIM ON THE STAND.
- THE COURT: OVERRULED. GO AHEAD.
- 24 THE WITNESS: ABOUT 11:00, 11:45, 12:00. A
- 25 | LITTLE AFTER 12:00 I GOT HOME. I CAN'T REALLY REMEMBER.
- 26 | Q (BY MR. SCHON) WHAT DID YOU DO BETWEEN THE SHOOTING
- 27 AND APPROXIMATELY 9:00 AND MIDNIGHT, THOSE THREE HOURS?
- 28 A I JUST TOLD HER TO TAKE ME HOME AND SHE TOOK ME HOME.

### **EXHIBIT H**

### Case 3:08-cy-03422-JSW Document 1-3 Filed 07/16/2008 Page 23 of 35 PEOPLE VS. AYANA GREEN/CLINTON FRED WAGNER

### DOCKET NO. C9740812 SJPD

#### INTERVIEW OF: CANDICE HARRIS

1		shooting, he dropped us off downtown, back to her
2		car.
8	FARQUHAR	Okay. But didn't you see Rochelle before the
4		shooting?
5	HARRIS 36	Yeah. But that was like, like earlier like.
6	FARQUHAR	How did she get over there?
7	HARRIS	In K.K.'s car.
8	FARQUHAR	Okay. So C.W. wasn't involved in that?
9	HARRIS	No.
10	FARQUHAR	Okay. Okay. I was confused. Sorry about that.
11		About, after the shooting about how long did you
12		say you guys drove around?
13	HARRIS 4	About maybe fifteen, twenty minutes.
14	FARQUHAR	Okay. Do you remember when you drove?
15	HARRIS	We was just like driving around.
16	FARQUHAR	Kind of in circles?
17	HARRÍS	Um huh.
18	FARQUHAR	And you ended up back downtown? Do you remember
19		where downtown?
20	HARRIS	It's, I think he dropped us off on Third and we
21	45	walked back to Second to get the car.
22	FARQUHAR	Do you remember the cross street?
23	HARRIS	Right there by, right there on the side, right
24		across the street from Billy's. Billy's, the tatoo
25		place right there on Santa Clara.

### Case 3:08-cpe3422-45W A PANAIMEREEN CLINTEN 7/16/30 NAGNER 9e 24 of 35 DOCKET NO. C9740812

### SJPD INTERVIEW OF: CANDICE HARRIS

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eorge W. Kennedy District Attorney County of Santa Clara n Jose, California 95110

Trial counsel was ineffective for failing to do his own investigation into the whereabouts of Sara Silva. Also knowing about Silva's direct connection to this case, via codefendant Wagner (S.J.P.D. Case No. 97-142-1247, pg. 91; 97-156-1275; 97-156-1088.), trial counsel failed to contact Debra Mike-Lee to attempt to locate Silva. New evidence came forth about the statements and credibility of Silva after she testified at the preliminary hearing, in regards to her original statement given to Sgt. Farquhar and Sgt.Kirby. Which was completely different from what she testified to. Also denying the petitioner's right to competent counsel during criminal proceedings. This newly discovered and credible evidence undermined the entire case of the prosecution. Plus counsel never conducted an investigation of Debra Mike-Lee in regards to Silva. There was no tactical reason for not questioning this material and favorable witness for the defense:

The trial Court denied the defenses motions for a mistrial, inviting counsel to renew the request "should these issues be explored further." No further motion for mistrial was made. (CAO 33.) Failure to research the law that causes counsel to omit a defense are grounds for ineffective assistance of counsel, as is a failure to move for dismissal when appropriate. "We cannot imagine that counsel needed more time to meet Walton's proffered testimony and there is no claim that he did." (CAO 32.) This being a tactic of trial counsel, it miserably backfired and revealed lack of preparation, which has too been deemed ineffectivness of counsel. Trial counsel was incompetent for failing to investigate properly and to develope an adequate defense. Counsel failed to investigate the facts in a manner of a

diligent and conscientious advocate.

The petitioner was under the influence of alcohol and large amounts of marijuana when arrested, Marijuana was also found in the petitioner's vehical. (S.J.P.D. Case No. 97-142-1247, Technical Evidence Log No. 22.) The lead investigating sergeants Kirby and Farquhar did not charge the petitioner with possession of marijuana, nor have her tested to know what type of drugs were in her system, before of after they questioned her. While under the influence of an illegal controlled substance, the petitioner did not intentional, knowing and intelligently relinquish or abandon a known right (5th Amendment) or privilege. Trial counsel did not use the appropriate, or any, standard for reviewing the petitioner's unknown wavier of her right. Thus, allowing the petitioner's statement into evidence.

Trial counsel's conduct so undermined the proper functioning of the adversarial process that the trial cannot be relied on as having produced a just result. Trial counsel's performance was so deficient that it fell outside the range of reasonable professional assistance. In the Court of Appeal's Opinion it states "We note that neither defendant objected to some of the challenged conduct by the prosecutor, and thus any claim regarding such conduct is waived." (CAO 33.) Failure to object or move to suppress inadmissible evidence will constitute ineffective assistance of counsel. Even if admissibility were arguable, trial counsel's duty was to fight for the petitioner, not to open the gate to an overwhelming flood of dubiously, daming evidence. Counsel failed to object to prosecutorial

introductions of evidence ruled inadmissible by the court.

Some errors are so serious that they are not waived by failure to object. As it is here. Counsel's deficient performance was prejudicial to the petitioner. There is a reasonable probability that but for counsel's unprofessional errors, the result of the proceeding would have been different. Counsel must conduct careful investigations of fact and law available to the petitioner. This was not done. This includes interviewing available prosecution witnesses too.

Trial counsel's performance fell below an objective standard of reasonableness under prevailing professional norms. His continuous failure or inability to correctly preform his duties, throughout the court proceedings, prejudiced the petitioner.

#### VERIFICATION

#### I, Ayanna Z. Green state:

I am the petitioner in this action. I have read the foregoing petition for the Writ of Habeas Corpus and the facts stated
therein are true of my own knowledge, except as to matters that
are therein stated on my own information and belief, and as to
those matters I believe them to be true.

I declare under penalty of purjury that the foregoing is true and correct and that this declaration was executed at Valley State Prison for Women, Chowchilla, California 93610-0096 on June 16,2006.

11)-76011

CDC Number

## **EXHIBIT A**

REPORT TYPE SUPPLEMENTAL CASE NO. SJPD HATICIDE CONTINUATION 97-142-1247 97-156-1288 ON 6-5-47, AT APPROXIMATELY 2145 HORS, I ASSISTED OTHER UNITS 2 INCLUDING SGT. FARQUHAR AND SGT. KIRBY WITH THE ARREST OF 3 " (.W. -- CLIUT WALNER -- AT N. 10TH /E. JULIAN IN SAN JOSE. 4 ONCE THIS SUBJECT WAS IN CUSTOOK IT WAS DETERMINED THAT THE 5 PASSENGER IN THE CAR HE WAS DRIVING WAS HIS LIVE-IN GARLERIEND, 6 DEBAA MIKE-LEE. MIKE-LEE WAS CHECKED FOR WARRAUTS AND PAROLE STATUS; SHE IS 8 OU ACTIVE PAROLE. BECAUSE "CW" LIVES WITH HER, SHE WAS ASKED 9 FOR CONSEUT TO SEARCH HER APARTMENT WHICH IS COCATED AT 855 10 N. BAYSHORE WEST, \* D302. SHE GAVE HER CONSENT AND STATED THAT 11 THE ONLY OTHER PERSON LIVING THERE WAS HER SON, ROY LEE, A 12 CYA PAROLEE (FOR MARCOTICS SALES) HIMSELF, SOT. KIRBY DIRECTED 13 US TO SEARCH FOR EVIDENCE THAT WOULD DIRECTLY RELATE TO THE " MURDER OF THE VICTIM, SPECIFIC ITEMS OF CLOTHING BECONGING TO "CW" 15 AUD OTHER ITEMS WHICH MIGHT TEND TO SHOW 4 CONNECTION BETWEEN "CW" 16 AUD OTHER SUSPECTS. 17 AT MIKE-LEE'S APARTMENT, WE KNOCKED AT THE FRONT DOOR. ROY 18/LE OPENED THE DOOR, AND AFTER HEARING OUR PURPOSE, ACCOUNTS US 19 TO EUTER, A PROTECTIVE SWEEP OF THE AMERIMENT REVEALED A SECOND 20 PERSON IN ROT'S BEDROOM, SARA SILVA. A STRONG OFOR OF BURNT 21 MARNUANA EMANATED FROM ROY'S BEROOM AS WELL -- REFER TO STAD 22 CASE \$ 97- 56-1275 FOR FURTHER WFORMATION ON SILVA AND LEE'S 23 SUBSERVEUT ARREST. PHYSICAL EUDENCE: IN THE BEDROOM THAT "CW" SHARES WITH DEBRA MIKE-LEE, I SEIZED A BUE FLOPPY "KANFOL HAT, BUE/WHITE "NIKE" HIGH-TOP SHOES, AND 4 PERSONAL CARD TO MIKE-LEE SIGNED "C.W.", ALL THESE ITEMS BELOWS TO "CW. IN ROY LEE'S BEDROOM, I SEIZED A CADILLAC SWILLE" OWNER'S MANUAL AND VARIOUS PHOTOGRAPHS WHICH DEPICT PG 1 OF 2 KAISER

Case 3:08HCV-03422-JEWEDDPRUMPRT 1-3 TELLO 07/16/2008 Page 31 of 35 QUESTION.

The trial Court committed prejudicial error in failing to respond to a note the jury sent to the Court during its deliberations. This error was not harmless. On Monday, June 22, closing arguments were completed, the jury then proceeded to deliberate. On the fourth day of deliberation, at 4:40 p.m., June 25, 1998, the jury sent a note to the trial Court asking for guidance. The note said: "There is a possibility that we will not be finished with our deliberations and decisions by the end of tomorrow, Friday June 26. We have one juror who already indicated to you that he is <u>not</u> available the week of June 29 through July 3. If we need to go beyond June 26, how do we proceed?" (CT 1184.) The next day, the jury met in the morning and began deliberating again. (CT 1192.) Fourty minutes later, still having no answer or inquirment to their question, they advised the deputy that they had reached a verdict. (CT 1192.)

When jury selection originally began on April 8, the estimated time was that the trial would be over by May 13. (CT 1025; RT 10.) On May 7, the trial Court continued the trial for approximately a month in response to the prosecution's discovery violation. (CT 1102.) At the time of the continuance, the court asked for the juror's indulgence and inquired if there were any hardships. (RT 1574.) The court told the jurors that "we've almost finished the evidence in this case." (RT 1575.) The court estimated that the trial would involve two weeks in June and "reconvene on the 8th and go through the 19th." (RT 1575.) Two alternate jurors were dismissed because of hardships. (RT 1581; CT 1102.) One sitting juror, Juror No. 10, stated that he or she could stay only until June 16, but the court opted to keep

#### CLAIM SEVEN

that juror on. (RT 1580.) On June 16, Juror No. 4 wrote a note to the judge and the court met with counsel and the juror in chambers. (See CT 1182.) The juror asked to be allowed to leave early the next day and also stated that he or she would not be available after June 26. (RT 2317-2326.) The court questioned him as to whether the problem would affect his ability to be fair and impartial. The juror responded that he was "not sure." (RT 2322-2323.) (AOB 91.) The juror's answer was not reassuring. Further, the juror indicated that "I've already talked to everyone else" and "we all know this is a problem for me." (RT 2324.) The hearing ended without any real resolution of the juror's concerns. Finally, yet another juror, No. 9, also sent a note to the judge asking to "meet with you concerning my upcoming vacation plans." (CT 1179.) Thus, the trial court had already been alerted to possible distractions and problems with the jury before the note on June 25.

At one point the juror noted that the jury had been "mis-lead" regarding the length of the trial. (RT 2320.)

A trial court has an affirmative duty to respond to a jury's request for guidance after deliberation has begun. The note involved an important matter effecting deliberations. Jury questions can present a court with particularly vexing challenges. The urgency to respond with alacrity must be weighed against the need for precision in drafting replies that are accurate, responsive, and balanced. A trial court must do more than figuratively throw up its hands and tell the jury it cannot help. The court here did this by not responding to the jury's inquiry. The record does not disclose a reason for the trial

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#### CLAIM SEVEN

court's failure to respond. The jury indicated it had a problem still the jury got no response and was left to its own devices. The trial court's failure to conduct a hearing sufficient to determine whether there is good cause to discharge a juror(s) is abuse of discretion.

In the context of this case, and with all the scheduling problems that occured here, the effect of this failure to reply was coercive. A trial judge may not explicitly or implicitly coerce a jury verdict. Coercion that results in a reasonable possibility that certain jurors have relinquished their views in favor of reaching a unanimous decision violated the petitioner's rights. On these facts, it is proper to characterize the trial court's actions as one of jury coercion as opposed to a helpful attempt to accede to the jury's request in a manner reasonable.

The jury deliberated for four days. It is reasonably probable that the misconduct improperly influenced the jury. The jury was misdirected or misled on several issues. And the evidence does not point unerringly to the guilt of the petitioner. Thus, any deficiency that undermines the integrity of the trial, introduces the taint of fundamental unfairness.

The record indicates that the jury received no response of any knid to its inquiry. (CT 1178.) It is important to view this note in context. The trial had taken far longer than anticipated, and there was clearly some resentment on the part of the jurors. "The note did not indicate any more than 'a possibility' that deliberations would not be completed before the end of the day on June 26." (CAO 43.) In fact, this note also stated:

#### CLAIM SEVEN

"We have one juror who has already indicated to you that he is not available the week of June 29 (that following Monday) through July 3. If we need to go beyond June 26, how do we proceed?" Before the note on June 25, at least three jurors had voiced specific concerns regarding impartiality might be sacrificed. No doubt the trial court was frustrated by the difficulties in scheduling. No doubt the jurors were frustrated as well. The possibility that the jury deliberations were effected by a "Let's get this over with" mentality is manifest. With a distracted, frustrated, and "misled" jury on his hands, the trial judge should have taken steps to assure that the deliberations were unaffected by the scheduling problems. Instead, when confronted by a note that confirmed that the jury had a problem, the judge failed or refused to act. This is a miscarriage of justice and shows prejudice.

1358; United States V. Agurs (1976) 427 U.S. 97; United States V. Bagley (1985) 473 U.S. 667, 682; U.S. V. Vallejo (2000) 237 F.3d 1008, 1011; United States V. Young (9th Cir. 1994) 17 F.3d 1201, 1203-1204.

PENAL CODE

Section 1324

DATE: JUNE 19, 2005

AUADDA GREEN Pro Per

## **EXHIBIT A**

The exchange went as follows:

The Court: Let me ask you this, Juror No. 4, do you think that the level of your concern affects your ability to be fair and impartial in this case?

Juror No. 4: If I cannot leave to pick up my daughter, . . . that's going to weigh heavily on my mind, absolutely.

The Court: Are you saying you wouldn't be able to deliberate in this case and be fair and impartial to both sides if the case is not decided by the 25th or 26th?

Juror No. 4: I'm not sure I follow you.

The Court: Well, let's say that you are in the jury room on the 26th and you know of the Court's insistence that you remain as a juror in this a case and my admonition to you to find alternatives. All right. On the 26th, are you going to be -- is that going to be foremost in your mind, in appropriate time to reach a verdict?

Juror No. 4: I guess I haven't really thought about it till you asked it that way. . . I was assuming you would again poll the jury and that was going to be my appropriate time to come forward and say I have a problem. I'm not sure.

(RT 2322-2323.)

Case 3.68-c20350N KDOWIMGAY1-ADMIFITEDOOTHIS/2008JUREADCT251500NY OF KEY WITNESS CANDICE HARRIS IN THE PRELIMINARY HEARING AND IN THE TRIAL.

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On November 24, 1997 Deputy District Attorney John C. Schon filed a "EX PARTE MOTION FOR COURT ORDER REQUIRING WITNESS TO ANSWER QUESTIONS AND BE GRANTED USE IMMUNITY FROM USE OF TESTIMONY IN ANY FUTURE PROSECUTIONS PURSUANT TO PENAL CODE SECTION 1324 AND SUPPORTING DECLARATION." Stating: "to order CANDICE HARRIS to testify and produce evidence and thereafter be granted USE immunity from use of her testimony against her in any further proceeding...involving the events surrounding the killing og Harry Garrett III and her association with Ayana Green and Clinton Wagner from May 15, 1997 to and including May 29, 1997 and including any report made to the police thereafter until November 24, 1997 on account of any question, fact, or thing which, in accordance with this order, the witness was required to answer or produce, pursuant to Penal Code Section 1324. CANDICE HARRIS is a necessary witness for the People and the testimony of this witness is material, competent and relevant." Candice Harris violated this agreement when she admitted to lying to the investigating Officers, as well as admitted perjury on the stand while under oath. Violating the Petitioner's Constitutional rights to due process and a fair trial. Candice Harris was caught in an uncounted amount of lies while testifying. Yet the prosecution continued to allow this perjured testimony to be presented to the jury. Nor was Harris prosecuted or subjected to penalty for violating her immunity agreement. The jury was unable to consider evidence that someone else committed the crime and determine whether it presents all kinds of fantasy possibilities, or whether it presents legitimate alternative theories for how the crime

occured because of Candice Harris' perjured testimony.

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The petitioner's conviction was obtained by the prosecution's knowing use of perjured testimony. (Exhibits "A".)

- 1) Candice Harris continually stated: "She had no knowledge of KK's (the petitioner Green's nickname) conflicts with Harry (Garrett)." (S.J.P.D. Case No. 97-142-1247; pg. 62. Ln. 11.) "I never heard K.K. say any thing about killing Harry or shooting him or anything like that." (Harris/Sgt. Farquhar Interview; Doc. No. C9740812; pg. 58, Ln. 10-11.) In a private interview at Harris' home, conducted by P.I. T. Davis on August 20, 1997, outside the presence of anyone else, the following statements were made: "I then asked Ms. Harris if she ever overheard KK prior to 5/22/97 mention the victims name (Harry) or that she was having any problem with Harry and she replied "No". I then read the last paragraph on page 102 of the police report wherein it states that Harris said she overheard KK and another person talking when KK said she was going to get Harry. Ms. Harris said she never overheard such a statement made by KK prior to 5/22/97." (Harris/Davis Interview; 8/20/97; pg. 3, 4th paragraph.) Harris then testified under oath with USE immunity. Harris was asked: "Did she ever say anything about Harry Garrett, that she was going to do anything because of this fight?" Harris answer was "No." She was then asked: "Did you tell the police she told you that she was going to get Harry?" Harris stated: "Yes, I told the police that." Admitting she lied about this alleged statement. (CT 203.) (Exhibits "B".)
  - 2) During this same private interview with P.I. Davis on

8/20/97, Harris also stated: "she has never known KK to carry any sort of a weapon particularly she had never observed KK to be in the possession of any handgun." (Harris/Davis Interview; pg. 1, 2nd paragraph.) Harris also testified to this fact. Harris was asked: "Did you ever see KK with a weapon before you were over at King and McKee?" Harris replied "No." She was then asked: "Did you ever see C.W. (Clinton Wagner, the petitioner's co-defendant.) with a weapon that night?" Harris again replied "No." (CT 163.) But Harris is known for keeping a weapon of some sort on her person at all times. (See Clayborn Turner and Eric Gardner's sworn statements.) Harris was then asked: "Have you ever seen Miss Green with a gun before?" Harris stated "No, never." (CT 432.) (Exhibits "C".)

3) Candice Harris' statement remained the same until she was threatened by the police. When Harris first spoke to Sgt. Farquhar, she asked: "Did you talk with the lawyer yet?" The response was: "You want some more water. Want me to get you some more water? I'm going to get a little bit more water, then I'll sit here." Never answering her question. (S.J.P.D. Doc. No. C9740812; pg. 1, Ln. 8-11.) Sgt.Farquhar then went on to encourage Harris to speak to him. Stating in part: "And you have, I understand that you're very, you're very scared?"

To which Harris responded: "Yeah. He wrecked my life." Not "she" or "KK", but "He wrecked my life." (Ln. 19-24.) In Harris' 8/20/97 interview with Davis she admitted how severly the police threatened her, and some of what was said: "I then asked Ms.Harris if the Police had threatened her in any way for her to give them information as to KK's whereabouts or as it

CLAIM EIGHT

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relates to any knowledge she has about this homicide and she replied "Oh, yes. - They said they were going to charge me with an accessory to murder if I didn't cooperative with them." Ms. Harris said one of the police detectives said that she could be sent to prison for 15 years as an accessory if she did not give them a statement about what she knew as it relates to this homicide." (Harris/Davis Interview; pg. 5, 2nd paragraph.) Harris also testified to this. (CT 267.) Admitting that Officer Campagna and Officer Trayer were two of the Officers who threatened her "when they came to my house." (CT 268.) These direct threats to Harris lead to the arrest of the petitioner. Even though there is no physical or biological evidence linking the petitioner to this murder. Harris went on to state that the police were going to come get her at 4:00 0' Clock and arrest her for attempted murder or accessory to murder. (CT 275.) These investigating Officers were connected with the prosecution, and knew because of their threats Candice Harris testimony was perjured, and persisted in using it against the petitioner. (Exhibits "D".)

4) Harris stated when this crime occured she was in the back seat alone, the petitioner got out of the car and "she went around the front." One of the few reliable witnesses who veracity was untainted, was Mr. John Turner. Turner stated he spoke to Garrett on this night and was standing a few feet from wher the shooting took place. "When the vehical came to a complete stop, Mr. Turner observed the passenger door behind the driver on the drivers side open an individual who was wearing dark clothing exit the vehical. This individual also

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had a hood pulled up from the upper garment over their head. Once this individual was out of the vehical and shut the door. the vehical immediately pulled away driving westbound on McKee Road toward King Road. Mr. Turner said he observed the individual who exited this vehical to run quickly over to Mr.Garrett at which time the individual with their left arm (Harris is left handed) extended fired four to five shots in quick succession at Mr.Garrett who then fell to the ground as if he had been shot." (Turner/Davis Interview; 9/22/97; pg. 2, 4th & 5th paragraphs.) "Mr. Turner stated that he had told the officer who was interviewing him at the Elmwood Facility days after this homicide occured that he didn't think that the shooter was KK because she is taller than he is and the shooter was shorter than him. (pg. 3, 5th paragraph.) This witness not only states the shooter was where Harris testified she was, the back seat, Turner also describes the shooter, which fits Harris' description. (Exhibits "E".)

- "Chavonne Anderson". Through whom she came to know Garrett.

  (S.J.P.D. Doc. No. C9740812; pg. 67, Ln. 14-22.) Harris'
  best friend Ms.Anderson informed the police of Harris and
  Garrett's "confrontation". (See Exhibit "A".) When Harris
  testified she was asked: "Did you like Harry?" She responded:

  "I -- I really didn't know Harry, but I knew him as in like if
  I seen him, like what is up, or I knew him like that. But I
  didn't know him like -- like -- like as in a friend." (CT 179.)
  - 6) While speaking to Sgt.Farquhar, Harris stated: "And

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then um, we met up uh, my friend C.W." Then Sgt.Farquhar questioned that statement and Harris changed it, now saying: "This is her friend. She did. His name is C.W. I couldn't remember his name at frist, but now I remember his name. (S.J.P.D. Doc. No. C9740812; pg. 20, Ln. 15-22.) Harris was then asked: "Have you ever been to C.W.'s house?" She replied "No." Sgt.Farquhar then asked: "Do you have any idea where C.W. lives?" Harris again stated "No." (pg. 50, Ln. 5-8.) During Harris' interview with Davis, Davis stated: "I then asked Ms. Harris how she came to know the black male adult known as CW and she replied that she met CW through KK, however, she claims never to have partied with or socialized with CW other than brief meetings when CW would meet with KK in the downtown San Jose area." (Harris/Davis Interview; 8/20/97; pg. 2, 1st paragraph.) Harris then testified that the first time she met Mr. Wagner was on "The day of the murder." (CT 146.) Harris later changed her testimony. Now not only admitting to knowing Mr. Wagner, stating: "I knew him personally, I knew him for like a month, ... And I always would be smoking weed, like quantities of weed with him, and alcohol." Harris also admitted to perjuring herself, stating: "I didn't want to -- only reason why I didn't know him was my mother." This was an unfounded and misconstrued reason for attempting to excuse perjury. Harris' reasons for lying about Mr. Wagner could not conceivably be because "I didn't want my mom to know I was hanging with him because he is a much older man." (CT 440.) Her "mom" was not present when she spoke to Sgt. Farquhar or P.I. Davis, when she repeatedly denied knowing

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Mr. Wagner. Or did Harris continue to lie about Mr. Wagner because "He wrecked my life." as she previously stated? (See Exhibit "D".) Harris was then asked: "When you were downtown would you usually see him down there in the presence of Ayana Green?" Harris replied "No." The prosecutor continued stating: "All right. And on how many occasions would you say you saw him downtown when you were with Ayana Green?" Harris responded stating: "Once, we all -- we were downtown and C.W. had some weed, and me, him, and KK were smoking weed," "This is -- it was like -- like a month or so before the shooting," (CT 443.) Now Harris admits that she has actually been to Mr.Wagner's house. (CT 447.) This was in "April. I think it was in April." The petitioner was not with her. (CT 448.) Harris left a pair of jeans over at Mr.Wagner's house and she had on a pair of his sweats. (CT 449-450.) Proving that not only do Harris and Wagner know one another, they are also very comfortable with one another. Harris then went on to testify that before she, the petitioner and Wagner went to the crime scene "C.W. got a page." "Yeah, because we stopped at a gas station that had a phone." Then while on the phone "He called her out of the car," "Like wave KK out of the car over to him." "That was when he got off the phone." For "like maybe two or three minutes." (CT 180-184.) Harris then changed her testimony again stating she could not remember who was on the phone, and the petitioner motioned for Mr. Wagner to come over while at this gas station. (CT 437.) No gas stations in any of the areas Harris mentioned had a video tape, or other evidence to coroborate her story. (Exhibits "G".)

7) Candice Harris has had many behavior problems and was a ward of the Juvenile Court for many years. Harris' teacher, Mr. Kevin Collins, stated: "Candice was reported as doing poorly academically. Candice's chance to graduate from high school is very slim." On 9/04/95 when Harris was placed in Gray's Group Home, "there was problems with hygiene, authority figures, inappropriate play with condoms and an isolated incident of sexuall acting out." On 12/01/95 Harris' Quarterly Report stated: "It is recommended she remain at Gray's Group Home at this time." (Exhibits "H".)

CANDICE HARRIS not only had motive for killing Harry Garrett, but was given an opportunity by the investigating officers to get away with it by accusing the petitioner.

This ground not only set forth the facts that establish perjury and knowledge thereof by the prosecution, it also shows that those facts existed independently of the contradictions appearing at the trial. The petitioner had no opportunity to present the alleged true matter at the trial, that is, that there was such suppression of the truth by the authorities, and the fact that the petitioner's trial attorney refused to allow her to testify, that she was precluded from using it at the trial.

#### CONCLUSION

For the above reasons, writ of habeas corpus should be granted and the conviction reversed.

Dated:

Respectfully Submitted,

Ayanna Z. Green In Pro Per

# **EXHIBIT A**

GEORGE KENNEDY, DISTRICT ATTORNEY 1 JOHN C. SCHON, Deputy District Attorney STATE BAR NUMBER 062678 2 County Government Center, West Wing 3 70 West Hedding Street San Jose, California 95110 4 Telephone: (408) 299-7400 5 Attorneys for the People 6 7 IN THE MUNICIPAL COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF SANTA CLARA 8 9 PEOPLE OF THE STATE OF CALIFORNIA, CASE NO.:C9740812 10 Plaintiff, 11

-vs-

AYANA GREEN AND CLINTON FRED WAGNER

Defendants,

EX PARTE MOTION FOR COURT ORDER REQUIRING WITNESS TO ANSWER QUESTIONS AND BE GRANTED USE IMMUNITY FROM USE OF TESTIMONY IN ANY FUTURE PROSECUTIONS PURSUANT TO PENAL CODE SECTION 1324 AND SUPPORTING DECLARATION

TO THE HONORABLE JUDGE OF THE ABOVE ENTITLED COURT:

THE PEOPLE OF THE STATE OF CALIFORNIA REPRESENTED BY THE DISTRICT ATTORNEY OF SANTA CLARA COUNTY move this Honorable court to order CANDICE HARRIS to testify and produce evidence and thereafter be granted USE immunity from use of her testimony against her in any further proceeding including any Juvenile Petition under Welfare and Institutions Sections 601 AND 602 involving the events surrounding the killing of Harry Garrett III and her association with Ayana Green and Clinton Wagner from May

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of any question, fact, or thing which, in accordance with this order, the witness was required to answer or produce, pursuant to Penal Code Section 1324. I, JOHN C. SCHON, declare that: I am an attorney licensed to practice law in the State Of

15, 1997 to and including May 29, 1997 and including any reports

made to the police thereafter until November 24, 1997 on account

California;

I am a Deputy District attorney employed by the County of Santa Clara;

I am assigned to the prosecution or this case;

The above captioned matter is now Pending in the Municpal Court and the preliminary examination is now in progress wherein the defendants are charged with Penal Code Section 187 MURDER as well as other offenses.

CANDICE HARRIS is a necessary witness for the People and the testimony of this witness is material, competent and relevant.

This witness will testify in substances as follows:

She was with defendant's Green and Wagner on May 22 1997 in a vehicle driven by Clinton Wagner when it stopped in the area of McKee and King Rds in San Jose. Green exited the vehicle while Wagner drove around the corner. Green shot Garret and rejoined them in the vehicle and threatened Harris with harm if she told anyone about what had just happened.

It is expected Harris will refuse to answer questions and produce evidence on the ground that the witness might be incriminated thereby.

The use of Harris as a witness is not contrary to the public interest and could not subject the witness to criminal prosecution in another jurisdiction.

WHEREFORE, the District attorney of Santa Clara County respectfully requests that, pursuant to the provisions of Penal Code Section 1324, an order be issued forthwith, by this Honorable Court requiring CANDICE HARRIS to fully, fairly, and in good faith answer such questions and produce such evidence in the above entitled action, which but for Penal code Section 1324, would be privileged to withhold on the grounds that such testimony might be self-incriminating.

I DECLARE UNDER THE PENALTY OF PERJURY that the above statement is true and correct.

Dated: November 24, 1997

JOHN C. SCHON
DEPUTY DISTRCT ATTORNEY

e W. Kennedy trict Attorney y of Santa Clara . California 95110

GEORGE KENNEDY, DISTRICT ATTORNEY JOHN C.SCHON, Deputy District Attorney STATE BAR NUMBER 062678 County Government Center, West Wing 70 West Hedding Street San Jose, California 95110 Telephone: (408) 299-7400

Attorneys for the People

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IN THE MUNICIPAL COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF SANTA CLARA

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PEOPLE OF THE STATE OF CALIFORNIA, CASE NO.: C9740812

Plaintiff,

Defendants,

ORDER REQUIRING WITNESS

TO ANSWER QUESTIONS

UNDER PENAL CODE

-vs-

SECTION 1324

AYANA GREEN AND CLINTON FRED WAGNER

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rge W. Kennedy )istrict Attorney .nty of Santa Clara ose, California 95110

THE COURT has read and considered the DECLARATION submitted by the District Attorney of Santa Clara County under Penal Code Section 1324 requesting that CANDICE HARRIS, a necessary witness, be required to answer questions and produce evidence in the Municipal Court, County of Santa Clara, State of California, CAMAKE itARRIS -FERNANDO ZEPEDA, said person as a witness, having had a hearing upon an order to show cause why such an order should not issue.

THE COURT believes the allegations in the DECLARATION to be true;

THE COURT finds there is no good cause why this ORDER should not be made;

THE COURT finds this ORDER is not contrary to public interest;

THE COURT finds that CANDICE HARRIS can not be subjected to a criminal proceeding in another jurisdiction through compliance with this Court's ORDER;

IT IS HEREBY ORDERED that CANDICE HARRIS shall answer such questions and produce such evidence by testifying Fully, fairly, and in good faith as to the witness knowledge of the facts from which the charges arose in the case(s) of People v. AYANA GREEN AND CLINTON FRED WAGNER; as may be material, competent and relevant to the case(s) and which otherwise, but for the provisions of Penal Code Section 1324, the witness would be privileged to withhold on the ground that answering such questions and producing such evidence might be self-incriminating.

After complying fully with this ORDER, the testimony of CANDICE HARRIS, shall not be used against her in any further or future proceeding including any petition under Welfare and Institutions sections 601 or 602 involving the events surrounding the killing of Harry Garrett III and her association with Ayana Green and Clinton Fred Wagner from May 15, 1997 to and including May 29, 1997 as well as any reports or statements to the police thereafter until November 24, 1997.

Dated: November 24, 1997

REPORT TYPE SUPPLEMENTAL		ed 07/16/2008 Page 17 of 50
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9 ANY KNEW THAT C	ANDICE WAS INVO	LUED IN A CONFRONTION
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25/10 HARRY'S DETTIL.		
25 CHAVOU RECEIVED	HER INFORMATION	FROM CANDICE &
27 CARLES (HARRY'S REST F	Riend) (HAVEIN	BEZIETES THIS IS WHY
inpire can surge	& CHAIRA HEARA	
	TO REVENCE 413	
30		
FFICER'S NAME ID NUMBER DATE  TRANSMITTER  JSVI 850	SHIFT: DAYS OFF SUPERVISOR	OR REVIEW ID NUMBER CATE PG 3 OF 7

## **EXHIBIT B**

नहरू (अपन्य अपन्य
187 P.C. MURRAY CONTINUATION 97-147-1247
7777
UN 5-25-97 AT NOX 8730 Hts 1.FC. CAMPAGNA #3275
ET CONTACED CANDICE HARRIS TO ASK HEX FER MORE INFO-
ROBTION ON K.K
• · · · · · · · · · · · · · · · · · · ·
STATEMENT OF CANDICE HARRIS. CHAINISE SAW SHE KNOW VELY
CITTLE AGOUT K.K. AND HHS
The way to Contact Hote. SHE BEZIEVES K.K. IS HOMOSEXUME
BUT VENIO MET EXPLAIN WHY. SHE SAID THAT K.K IS
A PUPLLAR RAP ARTOT WHO RECENTLY COMPETED IN A
10 RAP TALENT SHOW AT THE SAW JUST STATE EVENT CENTER
1 SHE MAD NO KNOWLEDGE OF K.K'S CONFLICTS WITH HARRY.
2
3 7 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0
3 I RE-CONTACTOR CHAVON ANDERSON RELARDING CANDICES
TEMONT. CHAVON SAID THAT CANDICE IS KIK'S BEST FRIEND
· CAMPICE TOLD HER MICH MORE THAN SHE TILD ME.
6
1 STATEMENT OF CHARM ANDERN CONT; CHAVON SAID THAT K.K.
is DEFINATERY HOMOSRXLAK AS
SHE HAS MADE PASSES AT CHAVOR ON NUMEROUS OCCASSIONS.
SHE ALSO SAID THAT CAMPICE IS LYING TO US BECAUSE
1 SHE DOESN'T WANT TO BET HER GOOD FRIEND K.K. IN
2 TROUBLE CHANN HAS SEEN XIK & PROLIDED THE
3 FOLIONING DESCRIPTION:
BLACK FEWACE ADOLT
5 ARL 5-10" WITH CONG BRAIDS
BULCT LIKE A MAN, MUSCUAR"
7 APR 18-20 YCARR ULO.
3
OFT. CAMPRONA & I CONTACTED A WITHOUT THER HT HIS
FICER'S NAME ID NUMBER DATE SHIFT/DAYS OFF SUPERVISOR REVIEW ID NUMBER DATE PG 5 OF T
FICER'S NAME  ID NUMBER DATE  SHIFT/DAYS OFF  SUPERVISOR REVIEW  ID NUMBER  DATE  PG 5 OF 1
- Miles

### Case 3:08-Open AVANAUROREEN/CLINICONOFIRE OWAGNER ge 20 of 50

#### DOCKET NO. C9740812 SJPD

#### INTERVIEW OF: CANDICE HARRIS

1		had told me that you guys had
2	FARQUHAR	Called.
8	HARRIS	Called. And
4	FARQUHAR	Then it was probably really scary.
5	HARRIS	Yeah. It was really bad.
6	FARQUHAR	Yeah.
7	HARRIS /47	And I didn't know, I mean, I was just riding with
8		'em, and it just happened.
9	FARQUHAR	Yeah.
10	HARRIS	I never heard K.K. say any thing about killing
11		Harry or shooting him or anything like that.
12		'Cause I would have angled myself away from her
13		until she you know.
14	FARQUHAR	Did what she needed to do whatever.
15	INTERVIEWER	Candice, do you have a middle name?
16	HARRIS	Yes I do.
17·	INTERVIEWER	What is it?
18	HARRIS	Arabia.
19	INTERVIEWER	Can you spell it please.
20	HARRIS	A-r-a
21	INTERVIEWER	Uh huh.
22	HARRIS	b-i-a.
23	FARQUHAR	Okay. Harris right?
24	HARRIS	Uh huh.
25	FARQUHAR	How old are you?

26

eorge W. Kennedy District Attorney County of Santa Clara an Jose, California 95110 Page Three Stuart Kirchick August 20, 1997

vehicle and that this occurred before they drove over to the area near the Mexican restaurant. This conversation would have occurred in the downtown San Jose area prior to CW driving out to the parking lot near the Mexican restaurant. I asked Ms. Harris if they made any stops from the downtown San Jose area to the Mexican restaurant area and she replied "No".

Ms. Harris then stated that she and KK visited with a woman named Rochelle who lives in the downtown San Jose area prior to meeting CW for the second time in the downtown area before the homicide occurred.

I then asked Ms. Harris where everyone was seated in CW's vehicle prior to their arrival in the parking lot across from the Mexican restaurant. Ms. Harris responded by stating that she was seated in the right rear passenger seat behind the right front passenger who was KK and the vehicle was driven by CW.

I then asked Ms. Harris if she ever overheard KK prior to 5/22/97 mention the victims name (Harry) or that she was having any problem with Harry and she replied "No". I then read the last paragraph on page 102 of the police report wherein it states that Harris said she overheard KK and another person talking when KK said she was going to get Harry. Ms. Harris said she never overheard such a statement made by KK prior to 5/22/97.

I then asked Ms. Harris to describe for me what she observed KK to do once KK exited the vehicle which was stopped in the parking lot directly opposite the Mexican restaurant. Ms. Harris responded by stating that KK did not say anything as she exited the right front passenger side door of CW's vehicle and she observed KK to walk quickly around the front of the vehicle toward the front of the Mexican restaurant where she observed a young black male adult to be standing alone. Ms. Harris said KK approached this young black male who was standing and got within she estimates five to ten feet at which time she saw KK point what appeared to be a handgun in the direction of this individual and then heard and saw the flash from the handgun being fired by KK in the direction of this black male.

Ms. Harris said that as soon as the first shot or two were fired CW drove the vehicle away from where it was stopped in the parking lot opposite from the Mexican restaurant around the corner onto King Road, turning right and then stopping a short distance past a 7-11 store on the street.

Ms. Harris said that after the car was moved to its second location by CW she looked out the rear window and saw KK running from the parking lot area toward the car and she could see the black colored hand gun still in KK's hand.

- 1 | A I DON'T KNOW.
- 2 O YOU DON'T REMEMBER?
- 3 A NO.
- 4 | Q ALL RIGHT. BUT IN ANY EVENT THEY CONVERSED OUTSIDE OF
- 5 THE CAR WHEN MISS GREEN MOTIONED FOR C.W. TO COME OVER. IS
- 6 | THAT THE WAY YOU REMEMBER IT?
- 7 A YES.
- 8 | Q NOW, YOU INDICATED YESTERDAY THAT IT WAS ON MONDAY
- 9 | THAT YOU NOTICED THAT MISS GREEN HAD A FAT LIP OR A CUT
- 10 | LIP?
- 11 A UH-HUH.
- 12 Q IS THAT YES?
- 13 A YES.
- 14 Q NOW, WHEN YOU DISCUSSED THAT WITH HER, THE FAT LIP AND
- 15 | HER ALTERCATION WITH THE DECEDENT, HARRY GARRETT, AND
- 16 | CARLOS AND SOME OTHER INDIVIDUAL, DID SHE EVER SAY ANYTHING
- 17 | ABOUT HARRY GARRETT, THAT SHE WAS GOING TO DO ANYTHING
- 18 BECAUSE OF THIS FIGHT?
- 19 A NO.
- 20 Q DID YOU TELL THE POLICE SHE TOLD YOU THAT SHE WAS
- 21 | GOING TO GET HARRY?
- 22 A YES, I TOLD THE POLICE THAT.
- 23 MR. KIRCHICK: I'M SORRY, I COULDN'T HEAR THE
- 24 WITNESS.
- THE WITNESS: YES.
- 26 MR. KIRCHICK: WHAT WAS THAT LAST WORD?
- 27 MR. SCHON: SHE TOLD THE POLICE THAT.
- 28 MR. KIRCHICK: OKAY.

# EXHIBIT C

#### THOMAS C. DAVIS & ASSOCIATES

Investigative and Legal Services

59 North Santa Cruz Avenue Suite K Los Gatos, California 95030 (408) 395-3161 FAX (408) 395-2453

August 20, 1997

2.00

Stuart Kirchick Client:

Re: People v. Ayana Green

Interview of: Candice Harris, witness Date of birth: 1/26/80

Residence address: 388 Green Park Way, San Jose, CA

Residence telephone: (408) 578-6498

#### Tuesday, August 19, 1997

This investigator responded to the residence address associated to Candice Harris in an effort to interview her. Upon my arrival at 2:30 p.m. Candice Harris answered the front door at which time I presented her a business card and stated that I represented Ayana Green and her attorney Stuart Kirchick regarding the current homicide charge filed against Ms. Green. Ms. Harris stated that she was aware of this situation and invited me into the residence stating she would answer whatever questions I might have as it relates to her knowledge of this homicide. I asked Ms. Harris if her mother or father were at home and she stated they were not and could not be reached at this time.

I first asked Ms. Harris if she could tell me how long and under what circumstances she has known Ayana Green. Ms. Harris responded that she knows Ayana Green as "KK" and that they met approximately six months prior to 5/22/97 and that it was only a few weeks before 5/22/97 that they associated with each other on a regular basis. During this time frame Ms. Harris stated that she has never known KK to carry any sort of a weapon particularly she had never observed KK to be in the possession of any handgun.

Ms. Harris said that she has never observed KK to sell or consume any illegal narcotic.

Ms. Harris said that she knew that KK lived with another young black woman named Jessica and that they were sisters (not biological).

I asked Ms. Harris what type of vehicle has she seen KK in possession of and driving and she replied it was a small grey in color 2-door vehicle, possibly a Nova.

Clay Turner DMA275 885 n. San Pedro st. San Jose, CA 95110 Aug.14,2001

To the Court,

My name is Clayborn Sidner Turner 2, and everything I am about to say is true under penalty of purgury. this letter is in regards to an incedent that happened on or about MAX 13,1997. IT was a sunday, and my cousin Ayanna Green asked me if I could drive her and a couple of our friends, Candice (I don't remember her last name), and her brother Nicolas, to Sacramento in Ayanna's car. The reson I was asked to drive is I had a driver's licence. I was asked at about, 9:30 or 10:00 in the morning, but I said we'd have to wait till at least 1:00pm. to leave because I was in the proccess of moving out of my apartment and I had noone there to watch over things till 1 o'clock. Ayanna agreed to wait till one, and we had a couple of beers, while I packed up. We left the apartment on Hoffman court at just after one, with me driving, Ayanna in the passenger seat, and Candice and Nick in the back seat. We stopped for gas I believe on the corner of Blossem Hill and Almeden, then we jumped on the freeway, I can not re-call the exact route we took to get to Sacramento, but I do know we got there just after dark. When we got there Ayanna instructed me to drive to an apartment, belonging to a female introduced to me as only Ayanna's either wife or ex-wife. If I was told her name I do not remember it because I of how short of a I was around her. When we got there we bought some weed through Ayanna's ex-wife, because the weed we had was smoked on the way up to Sacramento. We also got some fast-food and I know I got a 40 oz. of old English Malt liquor. I believe Candice may have gotten some alchohol as well but I'm not sure. By this time it was late and the drink and weed were starting totake affect on us all after our ride up there so it was decided we go to sleep and we'd head back to San Jose in the morning Monday the 18. Ayanna slept in the room with her ex-wife nick slept on the couch in the living room and Candice and I slept on the living room floor, sharing a blanket. The next morning Ayanna came in to wake us up, wereing just her boxer's and top we cracked some jokes to her about her Ex having a "spell" on her. Ayanna said nothing happened then said something about Candice and I sleeping on the floor together being how we at one time were a "couple", even though nothing happened, except sleep. At that point Ayanna's ex braided Ayanna's hair then left to get something to eat while Ayanna tooka shower. After Ayanna got out of the shower Candice told us to come check out what she found. She had a green Army type bag with handles and a zipper on it. Candice opened the bag and took out what I reconized as a "Tech-9" semi-auto pistole and two, 30-round clips. Candice passed the wepon to me, wich I noticed was not loaded but the clips were. There was also two boxes of nine millimeter amunition in the bag. I muped my finger prints off of the gun and gave it back to candice asking her what is she going to do with it. She said, "take it I got something I could use it for." Candice took the whole bag down to Ayanna's car and returned. Soon after Ayanna's ex returned with food and cigarrets, and after a quick meal, we (Ayanna, myself, Candice, and Nick) left

saying we were going to just go to the liquor store and we'll be back. WE didn't go to the liquor store we went to the gas station, were I tryed to fit the gun under the hood of the car, but it was too big. So we put the gun in the trunk, got gas and headed back to San Jose with me taking extra care to follow all of the road rules. Upon getting back to the apartment were I was staying, on Hoffman court Candice and Nick took thegun in it's bag put it into a back-pack and jumped on the bus. Ayanna and me were going to a neighbor' apartment to get more weed because we left our's in Sacramento. After we got our weed Ayanna left. The gun was with Candice and to the best of my knowledge stayed with her.

The statement above is true, to the best of my memory, I, Clayborn S. Turner, swear to this under the penalty of purgury.

With all respect,

Clayborn S. Turner 2

I, SRIC GANGHER, HEXELY SECLERS WHICH PENELT OF DELIUNY SO

1 ) ACON LAY 151097, LUNEN SE LYANNA GESCH TELLING Me, that is no your are the gry wants a sef. LAISO KENENIEL KEING COUNTIND Y'TE SHARRE, CARGICE, LING CARGICE ENHALL NICK, WITH M RICE, ESCA DE LYANDA LLA CEPTINO FEE IL FISSE EN VER LA FISSE. I'ME CICK + HAVE A CAR At that COINT of TIME AROUNG ELTORNI 1-7 17 1957 LYANNA OUT A FENDAL PHE KNISH TO TAKE USER TO HER MECHANICIS ATOUS ON the spot sice of san insent of us don't on, I scause the female n'as trypped ON TAKING Ill of 15,00 ME, CANCIOS, AND NICK MAYE I LOWN TOWN. NE, WERE OF FOR + NOT ON STANNA TO CINE DACK AND OF IT, BUT CANDICE HAD GOT INTO IT WITH GONE ONLY MANIE H-DOG H-DOG WAS NOW A TAUN'K, AND Parches didn't like the way brids was getting at Her. He toped to torry ONE OF HER RREACT, AND HER, AND MICK LYART SIGHTING WITH H-DOCK. Someon's yelled the police was coming to ME, candide, and nick ivent to their Monis Abuse on the Roding. I called Agains to let the Knowl ETHAT WE WEREN'T COUNTOUN NO MORE AND TO CHIEDER HE AT CAMPINE HOUSE WHEN A HOUR FAST RY, I trajed PAGELLO AYAKKE , RUT SHELLIS T RESPOND TO MY LAUSS. P. I ENCEC UP STAYING AT CANDICE HOUSE AT A COME. THAT NIGHT NIE PIN'S CAN'SIGE AINIGET GOT INTIMINTS, N'E SIGN'T RECEIVE HER NOTHER WERE CUITHE NEXT ADENING MAY FORT LY-NAME MAKE Line picked 15 1/2 And his went to A K-MARTOR CON STRANG LICE FIRST to ost Mick Come paraxide for it of oder in his Held, we also got some feet from a necessarie inche the office, and Lyannia letteret some ROXEKS. HE THEN WENT TO THE HOME "211" HOUSE TO OR CHIMINING. Idon't KNOW 21 REFLEIANIS.

432

- 1 | SCRATCHED THE TOP OF YOUR HEAD, RIGHT?
- 2 A YES.
- 3 | Q IS THAT WHAT YOU DID AFTER SHE GOT BACK IN THE CAR AND
- 4 | THE CAR PROCEEDED TO MISS GREEN'S VEHICLE?
- 5 A YES.
- 6 O YOU DON'T KNOW WHAT HAPPENED TO THAT GUN?
- 7 A NO, I DON'T.
- 8 Q DID YOU SEE MR. WAGNER PASS THAT GUN TO MISS GREEN
- 9 | BEFORE SHE GOT OUT OF THE CAR?
- 10 A NO.
- 11 Q HAD YOU EVER SEEN MISS GREEN WITH A GUN BEFORE?
- 12 NO, NEVER.
- 13 Q HAD YOU EVER SEEN ROCHELLE WITH A GUN?
- 14 | A NO.
- 15 Q DO YOU KNOW WHETHER -- WHETHER ANY OF THEM EVER
- 16 ACTUALLY OWNED A GUN?
- 17 | A NO.
- 18 Q SO YOU DIDN'T SEE WHAT HAPPENED TO THAT GUN ONCE
- 19 | MISS GREEN GOT BACK IN THE CAR?
- 20 A NO, I DIDN'T.
- 21 | Q DID YOU SEE IT IN THE CAR?
- 22 A NO.
- 23 Q YOU NEVER SAW THAT GUN --
- 24 | A NO.
- 25 Q -- WHEN SHE GOT BACK IN THE CAR?
- 26 A NO, NEVER SEEN THE GUN.
- 27 Q WHAT ABOUT WHEN SHE WAS SHOOTING, HOW DID YOU KNOW IT
- 28 WAS BLACK?

# **EXHIBIT D**

## Case 3:08-cy-03422-JSW Document 1-4 Filed 07/16/2008 Page 30 of 50 PEOPLE VS. AYANA GREEN/CLINTON FRED WAGNER

#### DOCKET NO. C9740812

## SJPD INTERVIEW OF: CANDICE HARRIS

	1	
1	INTERVIEWER	When you leave out of here, when you leave out of
2		here, remember what me and Sarge talked about?
3	HARRIS	Uh huh.
4	INTERVIEWER	Whenever, world that you're in, is a world of
5		people that you're going to get to know. When you
6		step out of that world you won't see those people
7	7	here. (inaudible).
. 8	HARRIS	Did you talk with the lawyer yet?
9	INTERVIEWER	You want some more water (inaudible). Want me to
10		get you some more water? I'm going to get a little
11		bit more water, then I'll sit here.
12	INTERVIEWER	Yeah. If you could, if you could say what exactly
13		(inaudible).
14	INTERVIEWER	(Blows nose) What you're going to tell the officer
15		in home too
16	HARRIS	The whole truth.
17	HARRIS ·	(inaudible)
18	INTERVIEWER	(inaudible)
19	FARQUHAR	(voices in background: inaudible) Candice, first
20		of all I want to, I want to tell you that I
21		appreciate you're making the right decision.
22		You're doing the right thing. And you have, I
23		understand that you're very, you're very scared?
24	HARRIS 4	Yeah. He wrecked my life.
25	FARQUHAR	And that's what I want to talk about. I want

Page Five Stuart Kirchick August 20, 1997

stated at that time she did not know where KK was but would try to reach her and have her call the police detective who left a pager number. According to Ms. Harris, she then paged KK who called her back at her home on Sunday, and KK told Ms. Harris she was not going to call the police especially if she had to leave a number on a police pager for them to return the call.

I then asked Ms. Harris if the police had threatened her in any way for her to give them information as to KK's whereabouts or as it relates to any knowledge she has about this homicide and she replied "Oh, yes. They said they were going to charge me with an accessory to murder if I didn't cooperative with them." Ms. Harris said one of the police detectives said that she could be sent to prison for 15 years as an accessory if she did not give them a statement about what she knew as it relates to this homicide.

I asked Ms. Harris if her photograph was ever taken by the police officers investigating this homicide and she replied that one photograph was taken of her at her home on Monday and then when she was taken downtown to the Police Department and questioned further another photograph of her was taken at the police department on Monday.

I asked Ms. Harris why she first told the police that she knew nothing about this homicide when she was first contacted and she replied "I was scared because I was there and they threatened me."

It should be noted that Ms. Harris could be physically described as a young black female, approximately 5' 11" to 6', 175 to 180 pounds, tall, somewhat thin with broad shoulders and a very dark skin complexion. Ms. Harris on this date was wearing her long straight black hair, combed back and to the bottom of the neck. Ms. Harris said that she wore her hair this way on the evening of 5/22/97.

Thomas C. Davis

TCD: jr

# **EXHIBIT E**

## Case 3:08-cv-03422-JSW AVANA GREEN/CLINTON 7FRED WAGNER 33 of 50 DOCKET NO. C9740812

#### SJPD

#### INTERVIEW OF: CANDICE HARRIS

	ł	
1		right?
2	HARRIS 375	Uh huh. And they pulled up to about right there.
3	FARQUHAR	Where?
4	HARRIS	Real fast. He liked jerked the brakes real fast.
5	FARQUHAR	Okay.
6	HARRIS	And she just ran out the car.
7	FARQUHAR	So.
8	HARRIS	And she just, when I turned around she just was
9		shooting him, when I turned around. I was
10	FARQUHAR	Okay. When did K.K., where was she sitting when
11		the car stopped right here?
12	HARRIS	She was in the passenger seat.
13	FARQUHAR	Front passenger seat. And you were in the back?
14	HARRIS 379	And I was in the back on
15	FARQUHAR	Which side?
16	HARRIS	On the uh
17	FARQUHAR	Passenger side?
18.	HARRIS	Yeah. I was like, like leaning back like this.
19	FARQUHAR	Okay. So K.K. jumps out?
20	HARRIS	Uh huh.
21	FARQUHAR	And which way does she go? Around the front or
22		around the back of the car?
23	HARRIS 381	She went around the front.
24	FARQUHAR	Like this?
25	HARRIS	Um hum.

26

Page Two Stuart Kirchick September 22, 1997

toward the Mexican restaurant. According to Mr. Turner, Mr. Garrett said he was looking for a black male approximately 40 years of age named Louis who owed him some money and that he was going to meet Louis at or near this Mexican restaurant. Mr. Turner stated that Mr. Garrett was calm and did not appear to be agitated or anxious in any way.

Mr. Turner said that he then stopped walking his bicycle at the bus stop while Mr. Garrett continued walking on alone toward the front of the Mexican restaurant a short distance away.

Mr. Turner stated that it was within moments of talking with Mr. Garrett that he observed a vehicle whose color now he states he cannot recall and does not recall telling the investigating officer it was possibly maroon in color. Mr. Turner said that the vehicle was definitely a 4-door and of a foreign non-American make. Mr. Turner does not recall telling the investigating officer that it looked like a Jetta. Mr. Turner stated that there were definitely four people seated inside this vehicle and the windows were tinted so all he could see were four heads and no distinct facial features such as race or gender. Mr. Turner said that none of the individuals in the vehicle to the best of his recollection were wearing hats. This vehicle then drove up and stopped over the sidewalk area at the entry exit driveway between the bus stop and the Mexican restaurant.

When the vehicle came to a complete stop, Mr. Turner observed the passenger door behind the driver on the drivers side open and an individual who was wearing dark clothing exit the vehicle. This individual also had a hood pulled up from the upper garment over their head. Once this individual was out of the vehicle and shut the door, the vehicle immediately pulled away driving westbound on McKee Road toward King Road.

Mr. Turner said he observed the individual who exited this vehicle to run quickly over to Mr. Garrett at which time the individual with their left arm extended fired four to five shots in quick succession at Mr. Garrett who then fell to the ground as if he had been shot.

Mr. Turner said he could not see the handgun because the clothing worn by the indivudal who was doing the shooting was baggy or loose and covered up the hand of the shooter.

Mr. Turner said that there was no conversation between the shooter and Mr. Garrett and that it all happened very quickly and that the shooter then immediately turned and ran on the sidewalk directly toward Mr. Turner who was still standing holding his bicycle at the bus stop. According to Mr. Turner, the individual ran by

Page Three Stuart Kirchick September 22, 1997

approximately three to four feet from him westbound on the sidewalk on McKee Road toward King Road. Mr. Turner stated that he turned his back when this individual was running toward him thinking that the individual might shoot him as running by. Mr. Turner said that he said nothing to this individual and the individual said nothing to him while running by. Mr. Turner said he assumed this person was black and possibly a male but that he could not tell the gender or the skin color. Mr. Turner did state that the person who ran by him was shorter than he was and he is 5' 9". I asked Mr. Turner how much shorter and he said at least 1" to 2". Mr. Turner said that he did not see where this indivudal ran to and did not look after the person ran by him to see where the person was going.

Mr. Turner stated that the shooter was definitely left handed and that the left arm was extended when the shots were being fired.

Mr. Turner did state that he had heard rumors and talk on the streets after this homicide occurred that KK had been looking for Mr. Garrett because of a prior fight that she and Mr. Garrett had been in.

Mr. Turner said that he could not identify the vehicle if shown photographs of vehicles.

Mr. Turner stated that he told the officer who was interviewing him at the Elmwood Facility days after this homicide occurred that he didn't think that the shooter was KK because she is taller than he is and the shooter was shorter than him. Mr. Turner said that the Officer who interviewed him at the Elmwood Facility told him that if he helped them they would help him in his case. After telling the Officer what he knew, the Officer told Mr. Turner he wasn't telling them enough and then left. Mr. Turner said he still has the Officers business card who interviewed him at the Elmwood Facility. Mr. Turner said he has not been contacted or interviewed since that time.

I asked Mr. Turner if he wore glasses and he stated no. I asked Mr. Turner if he was on any medication and he said Prozac. I asked Mr. Turner if he had consumed any alcohol or drugs on the evening prior to making these observations and he stated that he had consumed several beers and a joint of marijuana and considered his state to be "high". Mr. Turner said he consumed no cocaine on the evening prior to making these observations.

Respectfully,

Thomas C. Davis

TCD: jr

# **EXHIBIT F**

## Case 3:08-cyp3422-JSW APANH CREEN/CLFN TON C9740812

### SJPD

#### INTERVIEW OF: CANDICE HARRIS

	1	
1	FARQUHAR	Uh huh.
2	HARRIS	I mean
8	FARQUHAR	Well that's, that's why you're here. Because
4		that's not something that you're capable of doing.
5		You don't understand how somebody can do that.
6	, ,	That hurts you. And I can, I can see that.
7	HARRIS 248	It hurt me, it hurt me a lot. Especially when I
8		heard Harry was dead.
9	FARQUHAR	Yeah. But I can uh, you'll come out okay
10		(inaudible). Okay?
11	HARRIS	Okay.
12	FARQUHAR	You're doing the right thing. You'll come out okay
13		in this.
14	KIRBY	Can I ask you just one uh, other question? How,
15		how did you come to know Harry? Did you know him
16		for a while?
17	HARRIS	Uh, well, I have a best friend that I don't know, I
18		first heard a champion.
19	KIRBY	Uh huh.
20	HARRIS	And then they talked to my best friend.
21	KIRBY	What's her name?
22	HARRIS	Chavonne Anderson.
23	KIRBY	Chavonne? Okay.
24	HARRIS	Uh, that's my best friend and uh, she's just moved
25		to Verde not too long ago. And like she started
_		

# **EXHIBIT G**

## Case 3:08-cy-03422-JSW Document 1-4 Filed 07/16/2008 Page 39 of 50 PEOPLE VS. AYANA GREEN/CLINTON FRED WAGNER

#### DOCKET NO. C9740812 SJPD

#### INTERVIEW OF: CANDICE HARRIS

	<b>X</b>	
1		talking to the police. And she's all, you just
2		remember what I told you.
8	FARQUHAR	Okay. Let's talk about the night that uh, the
4		shooting happened okay? When, first of all, where
5		were you when, when K.K. found you on the night
6		that the shooting happened?
7	HARRIS	I was, okay, I was downtown.
8	FARQUHAR	Uh huh.
9	HARRIS /14	And I met K., K.K., I have seen K.K And then me
10		and K.K. we started kicking it from there. And
11		then we was downtown for a minute.
12	FARQUHAR	About what time was that?
13	HARRIS 196	It was in the daytime. It was like, I can't
14		remember the time, but it was in the daytime. Like
15	198	we was kicking it for a minute. And then um, we
16		met up uh, my friend C.W
17	FARQUHAR	Who's friend?
18	HARRIS	Uh, her friend, see
19	FARQUHAR	Your friend.
20	HARRIS	no. This is her friend. She did . His name is
21	201	C.W. I couldn't remember his name at first, but
22		now I remembered his name. Um, his name is C.W.
23		And uh, we was just riding around.
24	FARQUHAR	Was C.W. downtown also?
25	HARRIS	Was he downtown? No. It was just like she called
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### Case 3:08-cv-03422-JSW AVANA GREEN/CLINTON FRED WAGNER 40 of 50

#### DOCKET NO. C9740812 SJPD

#### INTERVIEW OF: CANDICE HARRIS

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1	HARRIS	No. I had just, really didn't met him and, she'd
2		just say get in the car. When we first
8		(inaudible), well she told me, she just say get in
4		the car, we fixing to go chill.
5	FARQUHAR	Have you ever been to C.W.'s house?
6	HARRIS 24	No.
7	FARQUHAR	Do you have any idea where C.W. lives?
8	HARRIS	No (inaudible).
9	FARQUHAR	Okay.
10	HARRIS JS	'Cause this always, when I'm with K.K. it's always
11		just like me and her and girls.
12	FARQUHAR	Okay. Rochelle wasn't with you guys? She wasn't
13		involved in all that?
14	HARRIS	No. She was at home with her baby.
15	FARQUHAR	Okay. Candice will you sign this for me right
16	,	here? Just sign you name on (inaudible).
·17	1	I signed it right below. 7 Okay. Where did you guys
18		drop off C.W. when you, when you went to Rochelle's
19		house?
20	HARRIS	No. He had dropped us off.
21	FARQUHAR	Oh, okay.
22	HARRIS	Back down, back downtown 'cause she parked her car
23		on Second street's parking.
24	FARQUHAR	So C.W. dropped uh, both of you off at Rochelle's?
25	HARRIS 34	No. Not at Rochelle's. He dropped us, after the

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Page Two Stuart Kirchick August 20, 1997

I then asked Ms. Harris how she came to know the black male adult known as CW and she replied that she met CW through KK, however, she claims never to have partied with or socialized with CW other than brief meetings when CW would meet with KK in the downtown San Jose area. According to Ms. Harris, these contacts between CW and KK were strictly social to her knowledge and did not involve any drugs or criminal activity.

I then asked Ms. Harris if she could describe the clothing worn by CW on the evening of 5/22/97 and she replied to the best of her recollection he was wearing burgundy colored long pants with a burgundy long sleeved shirt, possibly tennis shoes (color unknown) and a black and white baseball cap with the NIKE logo on the front.

I asked Ms. Harris if she could describe CW's physical characteristics and she replied that he was a black male adult, approximately 25 years old, dark complexion, approximately 6' to 6' 1", thin, with no hair on his head and a diamond earring in his right ear.

I then asked Ms. Harris if she could describe her own clothing worn on the evening of 5/22/97 and she replied that she was wearing a dark blue long sleeved light weight pull over jacket with the Michigan State yellow lettering across the front, blue jeans and white and blue tennis shoes. I asked Ms. Harris if the blue Michigan State light weight jacket had a hood and she replied no.

I then asked Ms. Harris to describe the clothing worn by KK on the evening of 5/22/97 and she replied that KK was wearing a black long sleeved shirt, black long pants and black and white NIKE tennis shoes. I then asked Ms. Harris if KK was wearing anything on her head and she replied "No, not until she put on CW's black and white NIKE baseball cap" which KK put on just prior to exiting the vehicle moments before the homicide occurred.

I then asked Ms. Harris if she could describe the vehicle driven by CW on the evening of 5/22/97 and she replied that it was a burgundy colored small 4-door vehicle with a grey interior and was possibly a Toyota.

I then asked Ms. Harris if she could recall what conversation was taking place between the three of them in CW's car prior to the homicide occurring and she replied that she could recall no conversation between the three of them because CW had the music turned up in the car very loud. Ms. Harris said she did not see CW and KK talking at all before they arrived in the parking lot just opposite the Mexican restaurant where the homicide occurred.

Ms. Harris then stated that she remembers that KK and CW had a conversation outside the vehicle while Ms. Harris was inside the

## **EXHIBIT H**

## Attachment 5(a) To Petition For Disclosure Of Juvenile Court Records

Petitioner seeks juvenile records of child CANDICE HARRIS, in order to prepare an adequate defense to a murder charge against Petitioner presently pending in case No. 201285. The only evidence against Petitioner in the murder prosecution against her is the testimony of child, CANDICE HARRIS. Petitioner faces prison exposure of 35 years to life. There is no physical evidence linking Petitioner to the murder. There are no other witnesses that have identified Petitioner as being involved in the murder except child CANDICE HARRIS.

Thus far, child CANDICE HARRIS has lied to the police, admitted perjury at the Preliminary Examination under her own admission of doing so, and has been given complete immunity by the prosecution. Based upon information and belief, child CANDICE HARRIS was a ward of the juvenile court for many years. It is our information and belief that documents and reports have been filed with the juvenile court by a probation officer, social worker, and possibly court appointed special advocates. Such documents will aid in the defense of Petitioner in that there may be further disclosure of child lacking credibility and other relevant evidence.

Candige Hatrissicv-03422-JSW Document 1-4 Filed 07/16/2008 Page 44 of 50 Candice is an 17 year old adolescent, who is very active in sport. She is joining a school basketball team and will play basketball for Summer League Basketball this summer. Candice has been attending Abraham Lincoln High School since 11/7/96. Even though the school is far away from her home now, she wants to continue going there and plans to play for the school basketball team next year. Candice was reported as doing poorly academically. According to Candice's teacher, Mr. Kevin Collins, Candice is functioning as a tenth grader. She is on a contract to attend two periods a day because of absenteeism and behavior problems. She will earn more periods when she has good attendance for two weeks. However, Candice still is not meeting her contract. Mr. Collins had 2 parent/teacher conferences this year with the mother. To Mr. Collins, the mother seems concerned about her daughter, but he is not sure how much she follows through with Candice at home. Mr. Collins also indicated that Candice's behavior is generally decent. She has several friends and gets along well with them.

#### CASE PLAN PROGRESS: (Cont'd)

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Candice's chance to graduate from high school is very slim. At this time, Mr. Collins does not know what can he do to help her. This worker has constantly talked to Candice and her mother in regarding to Candice attending school and earning her diploma. The mother said she has tried to talk to her, but Candice seems to be reluctant to get up for school. Candice appears to feel insecure about school because she is behind in her studies. Candice has talked about enrolling in Broadway Community School for one semester to make up more credit in order to graduate from high school, but she didn't want to miss playing basketball at Lincoln High School.

This summer, Candice plans to go summer school at Gunderson or Willow Glen High School. She also plans to work part-time this summer. She has applied for a job at the located near her home. Candice also participates in the Independent \_iving Program at Bill Wilson Center. In this program, she attends group and individual counseling and after school activities. Candice is working individually with her counselor Kerry Kress once per week. Please see attached progress report prepared by Kerry Kress.

#### **OUARTERLY REPORT**

RESIDENT NAME: Harris, Candice

DOB: 01/26/80

DATE OF PLACEMENT: 09/04/95

REPORT DATE: 12-01-95

#### BACKGROUND INFORMATION:

Candice is a 15 year old female who was admitted to Gray's Adolescent Group Home following her removal from home after her mother tested positive for substance use.

Candice was surprised that her mother was tested and that her mother's test was positive. She is the oldest of four children (one brother and two sisters) all of whom have different fathers. Candice does not have a history of psychological or psychiatric treatment and currently denies any symptoms of behavior change. She has never been separated from mother before and has requested to have daily contact with her mother during her placement in Gray's Group Home.

#### **CURRENT STATUS:**

Candice has improved significantly during the first quarter at Gray's Group home. Initially she had difficulties adjusting to the Group Home Community. For example, there were problems with hygiene, authority figures, inappropriate play with condoms and an isolated incident of sexually acting out. Currently, these behaviors are not observed to be problem areas attributed to her positive response to the high structure and consistent environment ahe is experiencing in placement. And she has responded well to the strong behavioral management program, reflective in her improved psychosocial functioning. Candice has established good relationships with both the staff and the other residents. She participates in individual therapy and is working in treatment work through the loss and grief she has

able to deal more effectively in situations that frustrate her on a deily basis. Although she has demonstrated significant improvement since her admit to the group home, continued placement is required to determine the long term effectiveness of the desired behavior. It is recommended she remain at Gray's Group Home at this time.

Sincerely.

Mary A Demors, LMFCC

Clinical Director

Gray's Adolescent Group Home

Beatrice Gray Executive Director

Gray's Adolescent Group Home

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Section 1054.7

#### CLAIM TWO

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1181(5)

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